MADE IN

CANADA

THE CANADIAN LINE

LINE No. 1430

SHEET 14 x 8½ INCHES

½ FABRIKOID WITH HUBS—BLACK CLOTH SIDES

MADE IN THE FOLLOWING RULINGS

No. 1430	Ledger, Double Entry, 1 a/c, Indexed.	
1430/3	" " " 1, 2, 3 a/c "	
1430B	Bank Ledger, 1 a/c, Indexed.	
1431	Day Book	1 Col.
1432	Cash or Journal,	2 "
1433	" "	3 "
1434	" "	4 "
1438	Record, Feint and Margin	
1531	Long Day Book,	1 Col.
1532	" " "	2 "

Made in 200, 300, 400, 500, and 600 pages.

TO OBTAIN A DUPLICATE OF THIS BOOK

ORDER No. 1430 RULING RECORD COLS. THICKNESS 200

A70-0024/051
(05)

The Board of Governors
of the
University of Toronto
Agenda Book No. 32

--

Board Meetings
and
Meetings of Special Committees
from Feb. 13, 1941
to
Jan. 22, 1942

Agenda for meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday February 13th 1941 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr Silver
" Ross
Bryce
Morrow
Lalume
Burns
Ross
McCarthy
Oler

Dr Bruce
" Anderson

The Bursar

Report on absent members.

Minutes of last meeting.

Arising out of minutes

Prof. Cosens appt Retirement of Dean Home at what date and what financial consideration

Send Mrs Neilly copy of Appts. summary
Remind Pres.t Las note made for Dr. Ferguson's absence

Mrs Neilly, Mrs Rogers, Mrs Duncan.

Read & confirmed

Pres recom.n from financial later.
July 31 confirmed

The President

Report of Joint of meeting re app. Science Curriculum ?

Leave till later see page 6

Recommendation for Investment of Funds also Finance Com re Report. ~~and possible Composite Fee~~.

From Students Adv re Cl. Semi annual Financial Statement & Auditors Report for 6 mos ending 31 Dec 1941

From Finch & Manlon informing the Board of the approval given by the Can & Fire Underwriters to substituting 90% Co-Insurance Clause for the 100% now prevailing

From McWilliams & Broughall offering the property No 152 St George St for sale at a figure of $10,000.

From the St Lawrence Corp: proxy for annual meeting to be held 24 Feby 1941 in Montreal & naming A. F. White A K Cameron, J D Rankin H. C. Flood. 30,444 shares left @ 1.00

The President

From Manager Univ Press addl app.n of $500. for Microscopes.

Beryl's.

Report resignation of Mrs E W Hardy & request authority for balance

From Con Cons of Music re organ

No Report.

Left in abeyance See Page 7.

Gaffney to Macdonald — accepted.

✓ Reported

Not interested — Not interested

Send. — approved -

Burns — approve. Confirm Micro

approved.

Accepted approved.

Gibb — Mr Bryce Loan
" Burns — approved

The Bursars Statement of Current Expenditure certified by the Auditor from the accountable Warrant authorizes

Also Estimate of amount required for Current Expenditure under By Law 20 for balance of the month of February and the first part of March $250,000.

Investments.
Finance Report
~~Compounds Fee~~
Health Service

$25,000. Eaton Endowment
2400. Infantile Paralysis Fd & Mr Y. Devolanett
1000. Cut Mining Coy Physics Electron Microscope
500. Nat Res Cl " " " "
125. Percy Hemmant Schp in Eng Coll.

Laid on table.

authorized

Leave in abeyance
approve Report: refer to Investment.

Dr Burke reported
moves $50 each $3.00
defer question of appropriation

✓ Accept with thanks.
✓ " " "
✓ " " "
✓ " " "
✓ " " "

Recommendations & Commendations from the President.

Prof Cosens appt. and financial details of both Prof Cosens & Miss Howe.

Physics - Many appts - list.

Biology - List
Anthropology - Prof Hart - Lec. & Dept without salary
Surgery - Dr. A. B. Powell Res. Assist. Fellow
Sch. of Hygiene - Miss Beatrice $50.00 per mo Jany
Appts. - Emil Engel & J. H. Wamberg 2 mos @ 250.00
& transfer 200. from Bank
50 " supplies
Med Rec Cataloging - R. Barr, Assist - 50. per mo
O.L.C. Rural Arctic Leaders
Univ Extn. - Resignation W. Munro rec'd & acc'd
Miss M. E. Drummond Mars $900.00 per ann.
" V. E. Nicoll " 900.00 " "
Business Courses list & fee 5.00 & 3.00
Evening Tutorial "
Annual Manic Rayner
Physiotherapy - Hosp Sick Children 45.00 & 55.00
Real Est. Course - Laidlaw

Library - Miss Wilson
Prof. L. A. McKay - Classics
Sir Frederick Banting
Prof. Baker, Library
Margaret Eaton Sch.

Dr. Lennie

Math. Res. Ch.

Pres recommd - approved, financial later
July 31.

Bunton. | Long explanation. Committee exp. & authority
Dr Gibson moved.

✓ approved
✓ "
✓ "
✓ "
✓ "

✓ "

approved.
accepted
Approved
"
Approved.
"
"
"
"

Leave 5 wks.
McLau | Resignation end of academic year
copies to Chairman | express sincere thanks valuable service
Letting Lucas | Leave for 2 mos Dr Lucas acting.
Letter to Wallace | Accepted with thanks.
for information | Pres recommend Chairman appoint a spec
Include names of Committee | Com to meet representative of school
Pres Eaton & Minister of Educ approve.
One mo Mr. McCarthy
Refer to Pres to Prof Bunton Pay one mo K
Change to same fund.
Letter of appreciation (Return to Pres.

Prof. Montgomery Pres. Entleyden Sta
re Optical Glass.

L. Gilchrist Geophysics Fund.

Thos. Bushan

Teachers Course Graduate.

Banting Institute Animal Quarters.

Axel L. Wenner-Gren letter
Nassau, Bahamas

Chas Bickerstetth

Thos McDougald
" McDonnell.

The Chancellor re Pres't report.

re Dr Ferguson. (The Pres't understood to call a meeting of the E. C. Committee)

The Chancellor - Hon. Degrees
7 Mar.

Hamilton
Brutton Campbell
Mrs. Moffatt
Hall
Eaton

Motor Vehicles — The Pres^t has already written

Council Chamber — Obtain Donovo consent before sending on to senate. approved.

1/2 time approved. Approved.

Secondary Schools.

Lights — Dr Bruce Mr Bryce approved improvements

Expressing app^n of the Pres^t's telegram
Return to Pres^t

Hon. Dept minutes — Dr Bruce heartily approve of action ~~message~~ sent to Sen Mc Naughton.

Mr Bruce. — Mr Labine add to continue on
" Burns. Health Service

Trust — Move Chairman.
Dr Bruce. Pres Report.
Unanimously.

Members of Bd Juries & Senate

Adjourned 5.45

Agenda for meeting of the Board of Governors to be held in the Board Room, Sincoe Hall on Thursday February 27th 1941, at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Mrs Reilly
Dr Bruce
Dr Gibson
Mrs Morrow
" Burns
" Labine
" Ross
" Young

Mrs Osler.
Dr Anderson
Mrs McCarthy
Chief Justice Rose

The Bursar.

1. re Sir Frederick Banting.

Resolution
The Chancellor
Mrs McCarthy
by the Prest.
(not engrossed but carefully prepared)

Report on absent members

Minutes of last meeting

Arising out of the minutes

re Dr. Levine $125.00 one mo salary & receipt thanking us for same.

re Cosens

re Health Services - Trinity College

Duncan Graham.
Hagerman
Hall
Kelly
University
Best
Henderson
Lucas
one other
Hipwell
Mills
Reddock
McKay
Funeral Stewart
in Convocation Hall.

The Prest. re funeral - Military Collaborate
The family, Principal, Mourners, Constantine, Adjt Gen. Brig General Gen Avis, Dr Mavor
Dean McKenzie, Dr. Collip. Dean Galbraith, Pd Chancellor, The Chairman, Mr. Duncan
Mr. Morrow. The Board approved

re Health Service
The Chairman reported on reply from Prov Govt.

re Mr Shortreed all air training Camps in Canada.

Prior to his departure
The Bd approves continuation of arrangement of the Prest.

No letter.

Dr Lucas looking after arrangements
Until Bd makes further arrangements
Shall we write Lucas. Sal to end of year.

Dr Bruce, Mr Duncan, Judge Kelly ill out next meeting
Mr Rogers.
Read & confirmed

Reported.

Cosens take over / Ang. & new arrangements Ang
Prest. to give slip, Duncan notify

Letter read.

Estimates of Institute of Child Study and appointments.

From Registrar following the senates approval of the recommendation of the Dean of the Ont Coll of Educ & the Dept of Educ. requesting approval to early closing of May 31 instead of June 13 for War purposes also certain Exam. conditions

From the Registrar a recommendation from the Senate for approval of a change in the conditions attached to the Archibald Gilchrist Bequest which was previously considered to amount to 3000. and now amounts to only $700.00

Bursary – School of Nursing – Miss Northcott 200.

Nat'l Res Cl Schs 1939-40 limit of 10 & remission of full fees. only 4 took advantage

From Hydro Electric Power Com of Ont re Frontage Lineal 224' 6"

~~Insurance~~ Building Report.

Donations

$5000.00 Nat'l Def. for Naval Comm Physics on 10,000.
1400. Nat Res Cl. Med Res Lucas ~~Coupt Lighting~~
500. " " " Physiology – Solandt ~~Coupt Lighting~~
300. " " " Psychology – Bott.

Toronto Cons. of Music

" " " Estimates

Irish & Mawson Report

Blatz | Cement & gran & appts including confirmed
Approved.

Approved.

Reg. | Approved.

Approved.

Note Reg. Grad. Fidy & Mutual Int & Mutual

Gres recommend the two applicants

Solicitor | Source ~~the~~ as per ft. Possible act.?
Bursar to reply and consult solicitor.

As ejt with thanks.
" " "
" " "
" " "

Letter of thanks re Loan. Read

Finance Com.

Dr Gibson | Explained Report & recommendations.

Recommendations and communications from the President

Asst to
Chemistry - D. A. Russell. A. E. Langille
Resigned R. J. Donahue Workers
Surgery. J. R. Thompson Leave
W. Anderson Resignation
J. E. L. Godera appointment 300.00
Physiological Hygiene - Can Red Cross Boys Grant.
Burke & Countryman
Dentistry - Dr W. Graham replacing Cameron War Leave
Nun Ext - Aerial Navigation: A. E. Landy
Dr W. E. Brown
Radio College
Business Courses - V. F. Cole
Evening Tutorial - Soc. Sc. 3.00 per student
L. A. Jaffray
add Miss Nicoll on previous list
Eng Res. - J. W. Smith Res Assist Mech Eng
330. from Exp to Salaries
Psychiatry Res. - from 1 Jan 5 names.
Banting Med Res - A. Longfield, C. Cassie
Dr. Black
Physiology - Transfer Sals 933. to Supp. Appts
Eng Drawing - re Lingren

Prests Office $100.00
Imperial Oil, Grad Schps 500.00
Deborah - Rainbow Order.
McCaul, McLean
Resignation Miss Jean Simpson
Enlistments 89 see lists
~~National Res Bd~~
Victor Goggin Memorial $250,000. from
The Chairman re Govt. Estimate $281,000. - 140,000 = 140,000
accumulated $616,000.
Governors in Council
Mr. McCarthy

Congrat Dean to Work.
regret leaving.

Gov Gen.
Mr. Crystal
Bishop
Mrs McCarthy

approved.
"
Approved.
"
Approved
Approved.
"
"

Approved
"
"
Approved.
Approved

Approved. Appt. & transfer
"
Approved.
Approved pending receipt of funds Black

Approved.

Approved.

Approved.
Accept with thanks.
approved.
"
Accept with regret.

W.S. Public — Med and ~~to Brahan~~. Pres accept Hon. Chairman receiving consideration of Govs and all appreciate it

Vice Chairman — The Chairman & Pres to ~~discuss with~~ Regr regarding prescribe a costume for Govs

5.50

Agenda for meeting of Special Committee of the Board of Governors, to meet with representatives of the Margaret Eaton School regarding their request to be incorporated in the new course of Physical & Health Education. to be held in the Board Room Simcoe Hall on Wednesday March 12th 1941 at 4. P.M. (Postponed from Tuesday)

Present:

The Chairman
" President
Dr. Ryerson
Miss Somers.
" Leighton, Sec to Miss Somers
~~Dr. Ryerson~~.
The Bursar
Mr. Dunlop.

Committee:
The Chairman
" Vice "
" President

The Chairman explained Health Service, it was left with Dr Ryerson to prepare a memorandum, in connection with the proposal to link up Margaret Eaton School, see notes of Miss Somers 5.30. P.M. together with approximate costs of same and suggested set up.

Agenda for meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday March 13th 1941 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Mr. Burns
" Coles
" Morrow
Mr Kelly
Mr Ross.
" Neilly

The Bursar.

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes
Letter from Mrs. McCarthy
" " Victoria re Heath's Service

re Sir Frederick

The Chancellor,
Sec The President
Recog. annually of Dr. Banting,
making anniversary of his death. Unanimously
The Chancellor
Change Bylaw. Sec The Pres.
appt Standing Com.
Notice of motion
Mr. Reilly re Estimates of Cons. Labs. notice given.

Dr Gibson, away: Mr LaBine M.L.; Dr Bruce Ottawa.
Mr. Rogers. Dr. Anderson cold. Mr Duncan ill
Chief Justice Rose in Court.

Read and confirmed

The Chancellor moves
Sec Mr Morrow
Read The Bd approved

Nothing in minutes (Delete)

From Dean Beatty containing suggestions which had been approved by the Board regarding the setting aside of the moneys received by the Univ in connection with U of T students winning the Wm Lowell Putnam Mathematics Prize of $500. for each year and also stating that Prof Alfred Baker had turned over to the Dept of Mathematics 500 volumes on mathematical work.
Thank Baker & give name to Fund.

From Director of University of Extension recommending a loan of $70.00 from the Mt Sinai Masonic Lodge Fund to Charles Allen 2nd year medicine approved by Dr Rigney & the Board.

From the Math Rec C, stating that grants previously made in the name of Sir Frederick Banting - will be transferred to the name of Dr. C. C. Lucas for the fiscal year.
see Resolution Dr. Banting's full salary from to June at $5000.

From the Public Trustee informing the Bd of the bequest of the late Dr. J. A. Russell to the University following which Mr Burgess obtained from the Solicitor a copy of the will stating that the Univ would receive 30% of the Residue after the death of his wife.

From Canada Life Ass'n applying for information regarding the possibility of renewing their lease of the Athletic Grounds at $600 per annum.

Dr.

Rev. Dr. Fiske Reg. [illegible]

Approved.

Thanks & Congratulations to Dean Beatty.

Mrs Burns
" Reilly.

[illegible]

Approved.

Read & approved.
Mr Du Bassik.

Lady Banting Letter to Lucas

Mr. Ross moves. / Marsh; at a donate of $5,000.00

Prince Wallace

Reported

[illegible]

Approved

The Bursars Statement certified by the auditor of Current Expenditure from the accountable Warrant authorized.

Also Estimate of amount required for Current Expenditure under By law 20 for balance of the month of March and the first part of April $275,000.

Donations

$4000. Nat'l Res Cl. Prof Rice
$500. Lady Kemp Grad Fellpe.
$300. To cover Oral Health Fellows. Kryze and Wallace Lecturers. Prize in Dentistry
200. Nat'l Res Cl. Dr Greey in Bacteriology Gas Gangrene
$25.00 Emma Trust Co Canada Prize
$150.00 Pan Hellenic Lib - for 3 prizes.
2,790. Prof Lachlan Gilchrist in connection with establishment of Lachlan Gilchrist Geology Fellpe To make up approx 5,000. in Fund.
1,250. Nat'l Trust Co. for Glanville Fellpe pending receipt of Capital
100. Miss Alice Herbert Wilson memorial for the Herbert Wilson Fellpe, Biol & Med. Univ Coll.
50. Public Speaking Ass - Prize Univ Coll.
1,000. Mrs. D.A. Dunlap for the Dunlap Fellpe

Re Investment Mr Ross.

Lady Banting's finances & general situation in funds.

Finance

Mr Dunlop's publicity resolution

Laid on table

authorize.

Accepted with thanks.

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

" "

Rec. Mortgage. " " Withhold part of moneys received.

" "

" "

Pres. " " " Pres. to take this up re possible request.

Mr. Ross & Mr. Morrow approved.

Following are explanations by the Bursar as to the various agreements

Mr. Morrow committee chosen & report

Chairman.

Mr. Morrow
The Chancellor
Chairman
President
Mr. Reilly

Mr. Ross Pres request communicate

Bruno. spending Code,

reduce expenditures

Conservatory

Hart. etc.

Recommendations and communications from the President

Physics: Bachmier, Sundlay & Deacon
Increase in Salary
Many: McKay, McNaughton etc

Chemistry: R.C. Langille add $32.50 Guarch Rept.

Anatomy R.J. McKenzie, demonstrator wide Entry

Sch of Hygiene: Miss Hoffman replacing $60.
" " Nursing: First 5

S.C.E. Resignation of Miss Whittaker.
Miss Merchant $50.00 from Dec Lects
$210 from Practice to pay list

Athletics: Miss Boyd $50. from part time Instructors
to Clerical Assistant

Univ. Extension
Resig. of Bruce Montgomery Instr.
on Leave Trainer

Re. Bickerstaff:
Mr Massey hopes arrangement can be made with Military authorities.
Mr. Bickerstaff & Mr Massey satisfied with arrangement re Registration
re Military arrangements and deputation at Ottawa
The Pres. recommends

approved.

approved.

approved.

approved.

approved.
approved.

~~accepted~~
approved
approved.

approved.

Reported.

approved.

5.30 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday March 29th 1941 at 4 P.M.

Present

The Chairman — Chief Justice Rose
" Chancellor
" President
Mr Young
" Burns
" Baker
" Duncan
" LaBrie
" Bryce
Dr Gibson
Mr Neilly
Dr Anderson
Dr Kelly
Mr. Ross — The Bursar

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes.

Lady Banting's letter — Letter from Dr. McCarthy.

Sir F. G. Banting — Chancellors notice of motion re
Amend Bylaws by motion Standing Cte
Appoint Committee

Conv Lab Estimates

Mr Neilly
Mr Monrow report progress on Banting arrangements

Mr Bryce phoned about last meeting

✓ Copy Dr. Russell's Resolution explanation

✓ Welcome to Mr. Duncan.

Dr Bruce, Ottawa, Dr Ferguson, Mr Rogers.
Mr Monrow Evan. Service.
Read & confirmed.

Read.
Read
~~Approved~~ Chancellor & Pres.

Appt next meeting members of committee

Mr LaBine
Bruce
Thanks
Magnificent
work of Mr Neilly
appd.

~~Mr Neilly, See Mr Baker~~. ~~Tabled in~~
See comm. resolutions
Hands of Dunsc
~~Move at next meeting~~
~~Authorized in interest~~

From Prof. E. F. Burton requesting authority to purchase apparatus up to $25,000. in connection with training 500 radio mechanics for Dom. Govt. and to be paid for by them. Temporary approval given by the President & Sec. confirmed by Board (Dom. Navy)

Report purchase in accordance with Board's decision at last meeting of $50,000. Prov. Ont 3¼% Bonds due 1 May 1952/55 @ 100⅜ yielding approx 3.22 (Matthews & Royal Securities)

Enlistments

Hart House Estimates & letter.

From Supt Report re Bountiff.
" Registrar re Fees Students on Active Service
From Wolf & Women's War Service Coun'l

Dr Th. Russell resolution engrossed, C.P.R. Prop'y.

Donations
$123.99 + 12.12 = $135.9. for the income from the Liard Trust to be Exp'd on Glasgow for award of John Macara Barrister of Toronto, Jeff.
2500. Bequest of late Prince Hutton - to McGill S.G.
450. War Technical Com'n of Nat'l Res'ch Dr O'Sullivan
Banting Trust.
150. Nat'l Res Cl. Dr Clegg - Factor Intellectual Tract
25. Ont Med Ass'n - Bridge Prevention Med.

500.00 Subscription from Dr Collip for Memorial to Sir Fred Banting.

See letter re Rees.
Confirmed & authority given. Further revision of amounts may be necessary.

Delete

Read.

Mr Burns Mr Bryce Estimates approved.
also $500, etc.
approve. Supt recommendation
approved.
Approved & send on

Presented to Board
Mr Kelly approved.

accept with thanks.

" "
" "

" "
" "

" Very much appreciated

Recommendations & Communication from the President:

Resignations Chemistry
W. J. Hornibrook
M. H. Thomas
R. W. Allgood
W. G. Wallace
W. A. Tidbridge

Appointments
~~Surgery~~ - Dr Ross Robertson Ass Surgeon 1946 mos
Medicine Bacteriology Hygiene - Miss Wilkinson - Sec & Lib 850 per mo
Physiotherapy - Miss Peterson
Dr Rosie McCleary
Univ. Extension: Wagner & Reilly
Leave of Absence - Dr Franks re Med Resident
(no time mentioned)
Pres to write Dean Richards for
Dr Bassett for 6 mos more
from Med Res Banting at 8000. per year

re Ulrich Goldschmidt

Coleman Schf

Prof W. P. M. Kennedy re [illegible] of law

Dean Appl Science

Banting & Best Chair of Med. Res.

Reported.

Refer ~~to Hosp. Com.~~
approved.
"
"
1. "
Leave in about one week. Whatever time R.C.A.F. authorize.

2 Mr Lucas ~~fall further action~~ for spending funds of Med Res Banting & Moe & Lamb. The Prest Mr Bryce
Temporary
3. Write Dean Richards (The Prest)

Moved by Dr Gibson, seconded by same as English,
Defined
accept with thanks & referred to Coun of Senate for details.
To regularize by quotation change Faculty of Law to School of Law
~~approve subject to consent of the Senate~~
Tentative
approved but action not taken until Senate approved.

Christie, Dawson, Hogg, Young, Williams, Dean McKenzie
Prest requested authority to continue negotiations with Dean McKenzie even after war

Prest give notice of Du Berat appt.

5.50

Agenda for special Meeting with Colleges re Health Service & Composite Fee in the Board Room Simcoe Hall Tuesday April 1. 1941 at 2.45 P.M.

Present.

The Chairman
" President
" Registrar
Provost Cosgrave
Prof. Brown
Father McLaughlin
The Bursar
Dr. Ryerson.

The Chairman outlined the Board's consideration of the Health Service Plan.
Dr. Ryerson suggested to cover all students
Prof. Brown Women in residence pay 15.00 & receive Infirmary & Med. treatment
Would like to obtain students opinion
Provost Cosgrave Unified Med Exam & students in Res provided for in infirmary.
Father McLaughlin, 2 Doctors who call every day & nurses visit. Students from United States examined at home and do not wish further examination
Trinity: call own physician not University
Dr Ryerson left 5 P.M.
Try 1st & 2nd year 8.00 and if a man in 3rd or 4th wish it alright. 2nd 3rd & 4th [illegible]
1st year W.C. 8.00 [illegible] Med Coll 1st 5.00
~~W.C. 8.00 1st~~

The Bursar distributed and explained the Composite Fee Suggestions.

Lib & Lab. approved. 10.00
Lab. Deposit, only those effected
✓ Composite Fee, Revised

6.30 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday April 10th 1941, at 4 P.M.

Present:

The Chairman
" Chancellor
" President
Mr Osler
" Young
" Burns
" Bruce
" Labatt
" Neill
" Thomson
Dr Gilson
Mr Ross

Mr Burson

Report on absent members.

Minutes of the last meeting

Arising out of the minutes

Letter Mrs. Blagden
" Albert Goldschmidt
" Mr Gilley

Approve By-law re Sir Frederick Banting
Appoint Committee

Goat Lane included add $50,000. in Estimates for 41-42

Obtain Chairman's approval of the [illegible] [illegible] [illegible] Act [illegible] [illegible]

Chancellor re Banting Anniversary.
Mr Neill.
Just Byam.
Chancellor
The Premier.
Resolution
The Speaker.

might send to Chancellor for his approval

$700.00 to Hart House
Mr Burns suggestion, either one or two as determined.

write Mr Burns that this is done

Dr Bruce, Mr Duncan in Medicine, Mr Rogers.

Read & confirmed

✓ Read.
✓ Read.
✓ Read.
approved
appointed } see above

✓ Reported.

From Deputy Minister of Land & Forests re Forestry Practice Camps.
Letter in view of roads.

In accordance with decision of the Bd. 13 March regarding investing the purchase of $250,000. Prov Out 3½% Bonds due 1 May, 1952/55 at 100⅝ yielding approx 3.42.

Letter re Med Student — Doukhobor.

Proxy for Annual Meeting of Economic Investment Trust Ltd May 20 namely Glyn Osler, A. W. M. Kirkpatrick & E. Bennett.

From Dr Gott requesting authority to continue cabinet on Nass River pending authority from Ottawa for the same to continue to approx $400. amount available.

re Composite Rec.
Cost of Units
Other Facilities.
Notice for one year regarding pay increase
Leave with Pres, Bursar & Reg.
Possibly Medicine only.
re Health Service

Mr Ross re Hart House Com. annual report being returned. Speak to Chairman as to whether to invite him to minutes — Geo

Cancellation Notice of motion
By-law No. 8 Sub Sec 4 Finance Com.
Copy of Estimates. (see page 44)

write Mr. Hogg
Please no
value to be serv

Reported Progress. Order filed meeting.
Dr Gibson thinks nothing further needed
what about annual meeting

✓ Reported.

✓ Ignore.

Approved.

write Hogg re
& speak to him
re others

Mr Reilly Rec. of Burnson.
" Burns approved Corporate Secy.
Pres Bus & Hogg re
~~One year notice~~

~~Extend~~

~~Cutherans~~ Mr Bryce
" LaBine Health Service incl.
Sec^y including auto
Small adjustment in Pres Bus & Hogg

Mr Reilly
" Oaks. Mr Duncan appointed on
certain Committee (Chairman to name.

re One year notice.

The Bureau's statement certified by the Auditor of Current Expenditure from the Accountant's Warrant authorized.

Also Estimate of amount required for Current Expenditure and Salary for the month of April and the first part of May $275,000.00

Donations:

$6,666.66 Mrs. Wm. Murdock, 3rd final payment making a total of 20,000. ~~dos~~ contribution to the proposed New Coll. Rec.

5,200 Rockefeller Fd. - quarterly Psychiatry

1,907.11 " " School Hygiene.

750. Nat'l Res. Co. Dr. London Dentistry.

25. Corner Club. (C.P.R. Club) for Surgery.

Resignations

W. A. Lidridge Chemistry

J. R. Hall Aerial Navigation, Physics Enlisted

J. F. Goddard Sch. Hygiene Res. Asst. Newfoundland

A. McCormick Mech. Eng., Industrial Engineering

A. Ling "

C. Nixon "

E. W. McEwen "

Dr. F. Lawson Med. Res. Fund - Dept. of Health

Geo. Johnson " " " Aerial Navigation

Dr. Woodward. Path. Gen.

Recommendations & Communications from the Dean

Physics re Weymer, Trent & Levine

" " Anslie

" " ~~Chappell~~ not brought up.

Psychiatry Res. Miss Arnold, 30.00 Honorarium.

Sch. of Nursing - Landon

Medicine & Service - Stemler

Bacteriology Hygiene

Dr. Gibson opposed

Laid on table.

Authorized.

Reported. [illegible]

"

"

"

"

" Insert [illegible] 7. Officers [illegible]

Accepted.

"

"

"

"

"

"

"

"

"

Note. Approved not war service
Wm McAleron, Physician.

Leave granted 15 May, paid for May & June the pension

Approved.

Approved.

Approved

Chairman of the Board Approve — Upon Reg. agree to regulations to do not accept registration
Neilly Rosa. The sanitary military law. State taken. To have not agree

Transfers.
Optics Sec 100.00 from Furniture to Clerical
Eng Sec 2.00. " Salaries to Lab.

O.T.C. re Hayman — 1940-41 & 1941-42
" " Offers.

Noted

From Dr. Dana Greener return of cheque of Dana Rayson Lectr.

Canada Trust Co.

Dr Boot.

Min of Perm re Dr. Bayzett

Dean McKenzie

College of Optometry

The Chancellor Sub-s Sec 38 Univ Act at next meeting, by-laws be amended, to the Minis

The Directorate Estimates

Approved.
Approved.

Approved. Apl to June.
Approved.

Overseas Children Approved. Pay over.

Refer to Mr Mormons Committee.

~~Another motion~~ (Should resignation be in writing?)
Dr Best $11,000.00 per annum 6,000 from Physiology $5,000. from Med Res Banting.

Pres. U. S. Dollars. Approved.

Mr Neilly. Pres. be authorized providing
" Bryce. end of war or end of 2 years whichever shall
at a salary not to exceed
12,000.
~~President to revise~~.

Pres. Refund amount not provided

Adjourned 6.10 Pm

Secy. Refer to Finance Committee

Agenda for meeting of the Board of Governors to be held in the Board Room, Simcoe Hall on Thursday April 24th 1941 at 4 P.M.

Present.

The Chairman
" Chancellor
" Vice Chairman Dr Gibson.
The President.
Mr McCullough.
Chief Justice Rose.
Mr Reilly.
" Duncan
Dr Bruce.
Mr Morson
" Pearson
Dr Anderson

H. Burson.

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes

From Dr. Best re appointments

From Young Women's Club re Tennis.

From Prof. Brown re Forestry Camp

Hr. Read re Banting Com^n - Canada Life Prot.

Will we have trouble paying Ray their Tel. Funds ?

Mr Ray to be arranged.

Mr. Sabine Montreal Mr Low N.Y. ~~Mr Bruce~~, Mr Bruce.
Mr Oslar away. ~~Sabine~~ Rogers.
Read - confirmed.

Read.

Read

Read

From Mr. Barrett requesting authority to make certain purchase including monies for Spec Research work under a grant from the Nat Res C. — Can Dept & Health & Employment Can — of $2000.
Dr Best understands have the payments met from the fund if the money is not received.

Following Board's decision that Nat Res Bureau would be dealt with individually, application of Mr. Miller & Sorbo to Plant Pathology

From Prof Bain requesting authority for travel from Lyle to apparatus of $250. for maps, journals, for teacher accommodation — for additional staff as a result of the new curriculum approved by Pres & Confederation requests.

The President

From Deputy Minister for air answering agreements to signed, in connection with special courses for training 500 airmen of the R.C.A.F. as radio technicians

From Royal Can Institute to the Chairman of the Board expressing appreciation for the use of Convocation Hall for their Saturday night meeting, regarding a renovation of the room from time to time

From the Reg. transmitting for approval Statute of Senate No. 1446 John Macara Barrister of Edmonton Alta.
1449 Bachelor of Music.
1505 Parker Gilbert Lappyine
1506. Bell of Social Work.
1507. Bell of Law

Introduced Confirmed.

Mulla Approved.
Wilkins

Kean. Confirmed.

Mr Morrison approved & authority
Dr Prince. Design.

Outline of Education Bill.

Approved.
"
"
"
"

Donations
From: $1175.00 from Rockefeller Fd. for Field Training in Pediatrics & Nursing. – Dr. Rankin
900.00 Rats from Dr. Wyman Pro Deo.

Recommendations & Communications from Pro Dean
Resignation – Dr. A. Doran, Wardmaster
Appointment – Dr. E. E. Lindquist
Hygiene Resigned – Miss Wardmaster
Appt. Miss M. E. Woodside, Public Health Nurse
Nursing Nurse Nurse Forman
Min. Cit. – "W. C. C."
Eng. Res. – Recreation Cit. water
E. E. E. – J. Workman leave of absence
Physics – Residential course, arrangements
" re Chappell & Forman.
Dr. Jones.
Haunnitz
Chancellor's Notice of Motion Byrne & Seeley Nursing Section 5 reference
Change section 4 Add.
Send copy to Prov Treas & Minister of Educ
(Copy of Estimate)

Richenstein, Dorothy Smith's saying his son as Educ. officer & notified

Nurses Green Book
Photos of Group in New Gown

accepted with thanks.

" " "

Accepted & approved.

" "

" " also Miss D. Gertrude Gray.

Pres. Lowry reported the Physical Econ. referred to Prof. Lee

To May 31 approved.

Approved. See separate minute re Drafting Room

Minutes approved.

Give notice of motion of special appt. without sal. and of without salary

Approved. & delete.

delete Honorary

Reported

Distributed

Der Beste remigration

re Der Mozarteum.

re Bar of Jur Pick & of Fam

Time Art.

Finance Committee on Monday

[illegible]. Complaint [illegible]

Final decision 1 week notice.

Approved.

36th approved.

5.20. P.M.

Finance Bd. [illegible] Wardsman

Agenda for meeting of the ~~Board~~ Finance Committee to be held in the Board Room, Town Hall, on Monday, April 28th 1941 at 8 P.M.

Present

Absent by leave
Mr. Chairman
Mr. Morrow.

The Chairman (Mr. President)
" President
Mr. Cole
" Dinner

The Burgess

Minutes of last meeting

Arising out of minutes

1. (a) Hydrant rent
2. (b) Tax Roll & Municipal Estimates
3. (c) Affiliation fees
4. (d) Hunicwich

Re Press & Butts Supplies Shop
Referred to President - No reference in Report
Question of over $25,000. to go to Sub
Press the return profits to employees
showing no profit and left to possibly
act as severance aid, reduce wages
to meet outside competition - for work done.

Read & confirmed

Explanation by the Chairman as to present
financial position.

Leave out.
approved same as last (Board Lists)
approved.

Book of Contracts Rooms, Registration fees of
~~Mon Mpo~~ 4 Pts 6 Pts
Thurs 11 May 141 2 Pts

Agenda for adjourned meeting of the Finance Committee to be held in the Board Room Simcoe Hall Monday May 5th 1941 at 3 P.M.

Present.

The Chairman (Mr Rosser in the Chair).
" President
Mr Deller
" Morrow
" Duncan

The Bursar

Students Adm Ed Estimates
University "
S.A.C.
Dev. Conservatory
Trusts

Approved of Exp^s. then proceeded on Revenue items. $900,000. not 925,000.

Mr Morrow
" Duncan. Sal 3,500. Exp ~~3,000~~. 1500

Pres^t Salary
Expenses.

~~Lieut Smith~~ Pres^t. 100^00 up. for Macdonald

~~11,000. 100 up.~~ 11,000.

Gen discussion.

Clarkson's, confidential report by Mr Ross

5,25

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday May 8th 1941 at 4 P.M.

Present.

The Chancellor
" Chancellor
" President
Mr Ross
" Osler.
Dr Anderson.
Col Rose
" Neilly.
" Burns.
" Duncan.

The Bursar.

Report on absent members.

Minutes of the last meeting.

Arising out of the minutes

Resolution in connection with revising the authority of the Board as to the apportionment of the Provisional Grant of $10,000. for the Banting & Best Research Fund

Leave of Dr B Pickersgill for 1941-42

Mr. La Brie out of town, Dr. Bruce, Mr. Rogers
Mr. Monroe.
Read & confirmed

Approved Mr. Osler
" Neilly

Granted. Without salary. Min. pay pension contrib.

From the University Solicitor transmitting copy of letters of probate of the will of the late Henry Victor Hatton Cantwell in which the Univ is named as residuary legatee together with the Sir Sen Hosp. #236,150.09
Providing no daughter has a child reaching 21 years of age now married one child & remarried. Date

From the National Trust Co enclosing Financial Statement of the Leaside Eng Co in connection with the interest of the Wallberg Bequest in the same together with request for proxy. 75% of stock 90% Bonds & Cert 93,000.
H. G. Langton K.C. H A Clarke Trus May 20 Hour.

From Wm Nelson Ltd requesting proxy for meeting. Wed May 14/41 3 P.M. Morden Nelson named. (Leonard Rep.)

From the Bursar re Miss Lunn & payment of salary for May & June & return of Pension Contributions

From Dr C. E. Lucas of the Banting Institute expressing appreciation of work done by the Bursar and his staff in connection with the War Researches.

Donations.

#4,000. Nat'l Res Cl - Prof Price Aviation Med Res
3240. Dom Govt Nat'l Def - Dental Sch's Course.
1,508.82 Nat'l Res Cl Both Aviation Res Psych
1,123.60 Columbia Carbon Co Fels Trinal Physics 4000
240. Nat'l Res Cl. Biochemistry Prof Leslie Young

From the Registrar transmitting for the approval of the Board Statute of Senate 1498 respecting the Calendar of the Faculties

Re Propies Mr Neilly notice of motion
" transfers:
Pres & Chairman Propies

Reported.

Reported.

Prop authorized.

Prop authorized.

approved.

Reported & Board Cleared.

accept with thanks
" " "
" " "
" " "
" " "

Read & approved.

The Bursars Statement certified by the auditor of Current Expenditure from the accountable Warrant & authorized

also Estimate of amount required for Current Expenditure under By-law 50 for balance of the month of May and the first part of June $30,000.

Finance Com^ee Report.

1. University Estimates.

2. Ath Assn

3. Con Cons of Music $11,000.

4. Stud. Adm. Cle. add $100. & deduct pay

5. Trust Funds

Obtain Resolution.

Recommendations & communications from the President.

Appointments:

Dr B Hawnitz. Assoc Prof of Dynamic Meteorol, Physics no salary

Library - Miss M. Carson 1 yr 1,200. per ann vice Miss Hill

Physics, Heevil & Errington May & June - Evening Sem

" Radio Technicians - Beatty, Pounden & DeLuny 70.00 per ark

~~Clerkships~~ & Lyn - Miss Vandenhove May 1 - $75.00 per ann vice Mulgar

Univ Exh - Aerial Navig - 6,000. June carry over

Leggatt & Layer, 150. each.

Evening Pictorial Stuart Thompson $50.00

~~Appt. Sec.~~

Laidon Table

re Underhill - should be in

authorities — Sugg at Prov Treas be minded to meeting

Mr Ross
" Osler — copies to be transmitted to proper authorities

Mr Ross re para 1. Pres. of Senate,
" Osler. Chairman of Com. on Breakdown.

Mr Ross. 13,500. Sal
" Duncan 1,500. Exp

appt not confirmed - left in abeyance.
Approved
Approved.
Approved.
Approved,
Approved.
Approved,
Approved.

Transfers.
Univ. Press $800. Micro. addl.
Medicine Surgery Museum of Applied Anat 110.00 to Gen Supply
Pathol 100. Supplies to Museum Alteration
Hygiene & Prevent Med $229.40 Sal to {App & Supp 129.40 / Cleaner 100.}
O.C.E. $150.58 Carnegie Grant to Lib in Carnegie
Resignation C. J. Bohnen Res Assist Mary.
Physics re Naval Classes. $5400. to Physics Dept for Salary & Demonstr

Appt. Extra 250. for Supp. 501.30 from Salaries
to 3000 item on shortwave
from Wallberg — Make Entry.

Univ. Prof. — Zoology
Chemistry — Explosives Course

Engrg Research.
Resolution from Univ. re Dr Banting
United States of N.Y.

Re Transfers, Mr Burns
" Duncan
Pres Channing & Burns Limit $200.00

Profs Mr Neilly Signed
" Osler Photos

Resignation of Miss Gaines to June
Prest inform Univ's
custodian and no one have
access only on Prest's authority to
Neilly Henderson & Miss Gaines
go over material.

Mr. Neilly re Minister of Health on
Salary, situation in Com. Labs.
wages.

Approved
Approved,
Approved.
Approved.
Approved.
Approved. Accept.
Forwd. to Govt.
Reported transfer to 1941-42 (Watch this).
Prest reported on possible further development of these courses
Approved.

Leave with salary May to Sept accept Quebec Approved.
Imp. Bd of United Kingdom in Canada
Prest General Locke; Approved an effort be made to reimburse University by Govt.
Insurance in course against liability
Approved.

Approved.

Approved.

Accept. Express appreciation
Prest
Prest he authorized to arrange with Miss Lamb
~~the papers~~ to go over with Evelyn Henderson files in the Cantine Banting Inst.

Mr. Reilly authorized to see him. 6.05

Agenda for meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday May 22nd 1941 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Mr Morran.
" Neilly.
" La Rue.
" Ross
" Duncan
Dr Gilson.
Chief Justice Rose.

The Bursar

Report on absent members
Minutes of the last meeting
Arising out of the minutes
From Dom Conv of Music re Estimates
From Mr. W. E. Link.

Mr Wilde represents Dept, as well as Canada, Dr Gordon & Dr Kennick is taking it up. Nat'l Res Cl carries Lund on all work

re Physics Balance carried over. Chairman explained.

Dr. Bruce, Judge Kelly, Mr. Burns, Dr. Anderson
Mr. Rogers.

Read & confirmed.

Read

Can do nothing further.

and Present to Report further.

From J. E. Gray who has just completed his 3rd year in Modern History — transmitting a copy of his will designating the U. of T as beneficiary to provide for every 500. or portion thereof a Schp to be given in the Honour. Mod Hist Course at the discretion of the Dept of History this fall.

Reports of U of T. Womens War Service Committee showing a balance on hand of approx $14,000.

From the Registrar transmitting Statute of Senate No 1494 re Admission Requirements Calendar.

Misc Calendar { 9 " Pharmacy
2 " Veterinary Science
3 " Agriculture
6 " Law

1508 Linco Schp Grad Studies
1510 M. M. Cohen Schp Soc Work

From the Headmaster Univ Schools the approval of the Dept of Educ to a change in the method of collecting fees from 3 instalments to two. (Read why letter).

From the Bldg Tentative Estimates of the Institute of Child Study.

From the Bursar requesting authority for $25,000. addition to $300,000. in view of expenses entailed regarding Dom & Tour Grants Spec Courses.

From the Chancellor re Levine

re War Loan Bonds.

re Inspection of Explosives

Reported with appreciation.

Copy to Prest. Reported

Read.
"
"
"
"
"
"
"

approved

Approved.

Authorized.

Show Chairman the minute

~~The Chairman~~ Mrs Lenine saw Chancellor Re later interned. Telegram sent & replied alleged to be a true member of Communist Party & will have opportunity to be heard. apply to Dept of Justice ~~write friendly letter to Lin~~ & minister

Drop

See Page 64

Donations

$6,000.00 of a of $15,000. from Natl Res Cl re work by Dr. Bazett in connection with investigation of fundamental factors determining efficiency of crews in aeroplanes.

$3,050. Natl Res Cl Dr Gordon Chemistry

600. " " " Prof Price on Medl Res.

330. " " " Dr Cleghorn Gangrene

200. " " " " " Hemorrhage Cold Shock

241.65 " " " Dr Solandt Cockpit lighting

500. Anonymous from Miss Helen Coleman for Coleman Medal in memory Prof. H. Coleman

75. St Margaret's College Alumnae Ass. for Soc. Sci.

7,400. Natl Def - Naval Service - Nomech Course also medl course of May 19th

Recommendations & Communications from the President.

Appointments

Schl of Hyg. Dr Mary Ross. $75.00

" J. H. Baillie Lect. @ $2000. from May 19th

Miss A. E. Riggs 1941-42

Nutrition & Public Hlth Admin

Dr McHenry

" Wm Mooley

" D. Y. Solandt

Resigns Miss Rita Thompson

Appt " " Ella James

Increase " J. Patterson

" " Joan Smith

Surgery Gordon G. Bridge Resig

Pathology Dr H. A. Kerr "

Schl of Hyg Harmon "

" Nursing Miss Leavens

Miss Woodcock

D.C.E. Lect

Spec Res Bot. J. J. Miller

Bacteriology Lect - Bazett appts, Collins, Cullen, Colquhoun, Lears, Roberts, Leighfield

Reported.
"
"
"
"
"
"
"
"
"
"
"
"
"

Approved.
Approved
Approved.

?
?
Not dealt with.
Not dealt with

Approved. 1 July 1941
Accept.
?
Approved.
Approved.
Approved.

Accept.

Approved
Approved.
Approved.
Approved.
Approved
Approved.

Resignation L. Stringer Banting Inst.

Physics Bldg Alteration

S.A.C. Mrs Macdonald
Miss Parker

~~Epidemiology Mac Ross~~

Leonard Smith $100.00 Honorarium

Hopper Leave 1 Sept.

May 30th 500 Radio Tech Course

Dean McKenzie & Prof C. R. Young

Re Estimates The Chairman & Chairman of
The Finance Com^ee.

Mr Margaret Eaton

re Victory Loan

Mrs Reilly re Minister of Health

Nothing to report.

Approved.

~~Approved.~~

Approved.

Without Salary

Invite 9 a.m. Open Course Monday
Dr Gibson questions, is Supt. to proceed with plans
7 mos for construct. Supt to proceed with inf^n

Prof. Young to see Prest. Prof Bain, Prof Williams
President will report further

Informed Deletion of all names in Prep^n of Estimates
Dr. Gibson for this occasion until further notice
See Mr. Ross. In future in prep^n of Estimates
the names will not appear but
master sheet

Chairman recommend Bd proceed with the
merger
Mr Rose The ~~verbal~~ Report of the Chairman
" Morrow of the Spec Committee be approved
on the understanding a written
Report the acceptance in
the University of the Marg^t Eaton Coll.
transcript of which is not before but will be
prepared.

Move Mr. Ross. 50,000. min Proper Signing Officer
Mr Labine (Mr Reilly to supply 50,000.) to subscribe $100,000.
from maturity by Chairman
of Council in the Bursar
No Report Mr Reilly wrote letter, no reply. 6. P.M.

Agenda for meeting in connection with the Margaret Eaton School held in the Board Room Simcoe Hall Friday May 30th 1941 at 3.30 P.M.

Present:
The President as Chairman.
The Chairman of the Board
Miss Benson
" Parke
Dr McCallum
Dr Reid
Warren Stevens
Dr Ryerson
Mrs Dunlop.
The Registrar,
The Bursar

Dr. Macdonald had the Prest read an approval of Dr Brown's new Health Service arrangements formerly rejected.

The Prest explained the position insofar as the Health Service, M.E. Special Course

Where are funds to come from? If in Athletics to come from Ath. Directorate Thomas & others to continue, and addtl compensation to those doing work in Health & P.E. Course

Arrangement left with Mr Reid & Dr Ryerson to discuss with the Prest & present suggestions based on present estimates & new Course.

Adjourned 5.45

Agenda for meeting of the Property Committee to be held in the Board Room, Simcoe Hall on Tuesday June 10th 1941 at 4 P.M.

Present

Dr Gibson
The President
Mr Burns
" LaBine

The Bursar
The Supt

Report on absent members.

Minutes of the last meeting.

1. Supts Report.
2. Jones Frontage License
3. Campbell Lease - Caradoc.
4. Physics Bldg Addition
5. 198 College St.
6. Victoria College lease.
   99 St. George St.
   Adelaide.
   Lisgar + King St.
2. German Luns.
re C.O.T.C. rent South Grant

1. Hunt approved.
2. Tuel

Hugh Scully

re 119 St Geo. Remains in abeyance until govt decides what they will do

Mr McCulloch, Dr Bruce, Mr Monroe, Chief Justice Rose,

Read & confirmed

K. ✓ Approved.
R. Reported
Reject 100.00 No reduction in rent. Look up whether we can sell
Non ~~what offer~~ No definite request, Supt has made tentative estimate.
No reference Delete.
Matter closed. No further developments
(Delete)
25.00 Satisfactory
When does lease expire Delete.
Delete
Include in Revenue.

Adjourned 5.15

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday June 12th 1941 at 4 P.M.

Present.

The Chairman
" President
" Chancellor
Chief Justice Rose
Mr Bengough
Mr Neill
" Bryce
" Rogers
" LaBine
" Ross
" Duncan
" Burns
Dr Anderson
Dr Gibson Vice Chairman
The Bursar

Report on absent members

Minutes of the last meeting.

Arising out of the minutes.

Report receipt of $50,000 from Carter & investment of a total of $100,000 in Victory Loan 3% due 1951 in accordance with Board's instructions

re Margaret Eaton & Health Service V.P.

Sessional appointments. Taken as read.

New ones — Subject to approval of Govt.

Re-appointments — Notice of motion.

Mr McCulloch, Mr Dolan, Mr Bruce

Read & confirmed.

✓ Reported.

See page 84.

Authority from the Nat'l Res Co to transfer the balance of the Grant to Sir Frederick Banting to be made available for Research under Dr Phil Grey in Bacteriology.

From Canada Trust Co and Mrs W E M Bell transmitting to the Pres the medals of Sir Frederick Banting.

From the Public Trustee regarding a legacy of Mrs Laura Lucinda Jones of Colbourg and sister in law of Prof G M Jones formerly on staff of U. of T. on share of University Women Graduates Club toward upkeep of Whitney Library

From First Nat'l Bank of Minneapolis transmitting a copy of the will of the late Arthur S. Hamilton son in law of the late Hon Dr David Boyle Prov Archaeologist in 1909. in which a legacy is given to the University of $5000. for a lectureship in Archaeology as founded by his wife Dr. Susanna Boyle Hamilton.

From the Registrar transmitting for the approval of the Bd. Statute of Senate No. 1509 C.V.L. Fellowship $750.00 a year.
1519 Curriculum Certificate Course in Dairying.

Estimates in Surgery - Revised.

Estimates in School of Hygiene - Revised.

University Press Estimates

Insulin Committee Report.

From Prof E Z Burton regarding funds.

From G A Cline, $2000. to O.T.E.

	✓ Reported.
[illegible]	Reported.
Lawyer Mr. Librarian	Reported, Express Appreci[illegible]
Bank: [illegible]	Reported Express App[illegible]

Read & approved.

Approved.

Approved.

Refer to Finance Committee.

Defer till next meeting. ~~Sub to Chancellor~~

Lead to Board.

Accept with very great appr[illegible]

The Bursars Statement certified by the Auditors of Current Expenditure from the accountants Warrant authorized.

Also Estimate of amount required for Current Expenditure under By Law 20 for balance of the month of May and the first part of July $300,000.

re J. B. Bickersteth Income Tax and Pension Contribution.

re Teachers Insurance & Annuity Ass'n

re Unemployment Insurance.

re Underhill.

Property Committee Report
1. Coal

~~Donations~~.

Donations
$50,000. Radio Technicians. Nat'l Def.
1,000. Nat Res Co. Dr. H. W. Barratt, Monkeys.
3000. " " Dr Gordon - Chemistry.
30. Lambda Chi Alpha Alumni Ass'n for Ronald S. Laddington Medal.
2388.70. - Nat Res Co. Physics Buton.
1070. " " " " Aviation.
10. Prof Smith - Fletcher - Johnston Prize discontinued
150. Boiler Insp'n Dept.
25. Toronto Truck Co. Ltd.

Mr Morrison

✓ Neilly
Berg
Mr Morrison Acting Chairman

Laid on table

✓ authorized.

Bank Pass Proch.

Deduct Pension Contributions

Approved.

Approved

Approved & send on

Page 84

✓ 1. Cook — Approved.
✓ 2. Miss Hart
3. Jas Ed Jones Frontage
✓ 4. Cavadoc Farm
✓ 5. Physics Bldg
6. Victoria College Lease
✓ 7. Adelaid St Pty.
8. 119 St George St
Accept with thanks.

" " "
" " "
" " "
" " "
" " "
" " "
" " "
" " "

Recommendations & Communications from the President.

Resignations Dr. G. W. Biggs - Otolaryngology
Philo Nash - Anthropology
Dr. Eleanor Riggs transferred
from to.

Appropriations Press $3500. wages
Sch of Nursing 500. to Supt Santer
Sch of Hygiene Dr Jackson & Dr Pequenat } $250.00
expenses to Convention

Appointments

Chemistry - lists
Psychiatry Dr J. G. Dewan all from Psychiatry
Univ Extension Pass Counsel for Teachers list
Aerial Navigation Wagner
Willey
Physiotherapy - Rudland Hills
Freshman Course - Angus
W. E. MacDonald
Fee 5.00 or 3 in groups 5 or more
Sch of Nursing Miss R. Levans. July 5.00
Ath P.T. Mrs Griffiths

Re Dean of App. Science - Prof. C. R. Young

Re Appointments over 65.

Pres. re Mrs. Nixon
Pathology Mrs Schreiber.
Wom. Res. Mrs. Howard 70. years
Prof. E. K. Brown English 7000. Kenyon
Ad & Sales Club. Mr H. B. Stothers
Dora E. Graham English Girl
Employee Insurance.
we would be glad to do it if possible
if Govt wants it done the Govt should protect us against any liabilities

Emeritus accept.
accept

~~Approved~~ ~~Refer to Finance Com^ee~~ Approved
Approved.
Approved. Mr Neilly
" Byce
Notice of motion waived re
Prof. C. R. Young

Approved.
Approved.
"
Approved.
approved.
"
"
Approved.

(appt 3 years.) Notice to carry on as Dean.
not public Sal 6,000. Dean Exp 1,500.

Approved.

Beels full Board will have to meet Prime Minister
approved.
approved.
Cornell. Not official
appreciation of her work in Marketing
Deferred.

The Prest. to look after. Bd doesn't feel we can assume risk
If & when Govt unwilling no to do the work.
& will assume responsibility we will do it.

Geophysics - Dr. Rickably & Dr Burton.

Med Tab - 25 Aug course to start.

Health Service & Physical Educ^n

re Com Lab annual Report

re Underhill.

re Dr. Levine

[illegible] Approved.

[illegible] Approved.

Prest gave notice Griffith's Appt. Slip. Approved.

Notice to present annual.

Mr Ferguson defer moved 1st Order of business 26th
Sec. Mr Rogers.

Chancellor Minister of Justice (No Reference 6.25 P.M.

[illegible]

[illegible]

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday June 26th 1941 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr Tyndall
" Ferguson
Mr Morrow
" Burns
Dr Bruce
" Anderson.
Mr Ross.
" Osler.
" LaBine.

The Bursar

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes
Prof Underhill.

Eaton Agreement.
Univ Press Estimates.

~~Suggestion~~
by Mr Nixon

Include in minutes ~~the Report~~ on Bd Meeting.
The Chairman read report. Go ahead

~~Meanwhile 10% app & Supp.~~

~~Recep. Reg^r 10^00~~

Mr. Ross & ~~Mr. Burns~~ with Mr. Watten & Mr Burns to confer regarding the situation

Inability of Lord Strathcona appearance

How many retired or enlisted & how many replaced?

1 July - present estimates to be acted on authority given.
also 10% on app & Supp also Library

Recommendation for 10% Advance

Mr. McCulloch, Sat, ~~Mr Monroe at~~ Barrie, Mr Bryce.
Mr Duncan will try to come. Mr Rogers, Reilly, Rose.
Read & confirmed.

Mr Reilly's letter also Mr Bryce.
Dr. Ferguson reviewed the situation, What is Board's attitude as far as Professors speech is concerned.
Moved Dr. Ferguson
Sec Dr. Bruce Resolution ~~as in minutes~~ not the same
approved.

Insurance Serv^ce Power to act

Connaught Laboratories Report.

Unemployment Insce Appts:
380 @ 27¢ 52 weeks approx $5,500

Fees of Medical Students for Earlier Graduation

From Dean Mitchell appreciation Exercises.

Insulin Committee Report.

From the Registrar transmitting for the approval of the Board Statutes of Senate
No. 1495 Calendar of Medicine
1512 " " App Sc
1514 " " Lib Sch OCE.
+ eleven others.

Estimate of amount required for Current Expenditure under By Law 20 for the month of July $200,000. and the month of Aug. & first part of Sept $275,000.

Presidents authority for appts etc during summer pending confirmation by Bd in the fall etc.

Resolution re change in presenting appointments

From Sec R.O.M. requesting transfer to Suspense account of unused balances under 5.000.

From Toronto Conservatory of Music requesting permission to refund $3,000 in fees on same basis as previously

War Leaves additional 12 total 103.

✓ Mr Morrow approved.
" Burns

Letter to [illegible]

App'd authorized.

[illegible] Approved.

Read.

✓ Also Rec'd on Rent on Painting & Rent. approved.
authority for spending & appointment held
Read etc.

✓

authorized.

Moved by Mr Burns approved.
Burns.

Moved by Mr Ross
Seconded by " Osler.

approved.

authorized

Reported Look up substitutes

Donations
Archie B. Crealock Prize $25.00 in Appl. Sc.
Pi Lambda Phi Prize. 25.00 from Lucretia Allen
Dent McCrea, Sel. in law 50.00 Hon Chas McCrea.

Recommendations & Communications from the President
Waiving notice of motion on appts?
Confirmation of appts including Physical & Health Educ estimates.
Med Res Bdgt & Best authority for signing Transfers. Med. 1941-42 - from bdgt to Demonst
Drs. Gray 250, Dr Squires 150.
Additional Appts 1940-41 Sc Hygiene Dr Goulding 100.

Any changes for 1941-42

1940-41 Appt John Hunter Res Assist June 1941 to June 1942

Med Res. G R MacDougall July & Aug.

University Extension Fireman's course 3.00 individ
& 5.00 where 2 to 5

Evening Tutorial Fee 5.00 raised to 6.00
10 " " 12.00

Cert Course in Business 12.00 for subjects
Civic Organization. Mr Rutgee.

- Report on visit to Prime Minister

- ~~Eaton Agreement.~~ 188 Yonge St.
Water for air conditioner

- Interest rate 4% on funds & 2% on investments
3½%

Accepted with thanks.
" " "
" " "

Mr Monroe De Zenguse. Approved.
Approved.

Approved see page 89.

Approved.

No.

See text only

See text only

Approved.

Approved.

Approved.
See Page 87.

Approved. Tenants to pay for change.

Underhill.

1. I hereby withdraw the recommendation made last term in regard to Prof Underhill's continuance on the staff of this University and substitute for it a recommendation that no action be now taken to dismiss him.

The Prest.

re Physics: Many classes

Out Lect of Radiotherapy

re Nelson. in Residences

Prof McLennan Leave of absence 1 year
Saunders. Vote

re Dr Best Cons.

re Explosives

re C R Young letters read

re Victory Loan

Resignation Miss Cameron

The President discussed the whole situation with officers of the Govt & Senior members of staff.
withdraw & suggest no action be taken
The Prest explained his whole view.
The Chairman ruled that the ~~resolution~~ recommendation had been withdrawn
Dr. Ferguson then presented his motion
Moved by Dr Ferguson
Sec by Bruce
That in the opinion of this Board without any reference to specific details of the writings or utterances of Prof Frank T. Underhill and viewing this record as a whole that it is in the best interests of the University that his services be dispensed with. This resolution is not to be construed as any personal reflection upon the Prest.

Nay Chancellor
Chairman
The Prest.
The Vice Chairman

Yeas. Dr Ferguson
Mounron
Burns
Bruce
LaBrie
Osler
Ross

x see note.

Mr Mounron appointed.

500.00

✓ Approved.

Pursuant to Council with Pres. approved.

Approved.

Think Lorne wise one

write letter

99 St George St

Dear MacKenzie.

Discontinue B & M.
also Eclipse.

O.C. C O & C Good Cockamar

Mins Press Estimates

New Orleans Bureau.

Pres recommends not take over
uniform. Provost. Ryerson. Commissioners.
~~not C R Young~~, no action.

Approve subject to approval of senate
approved
Conscientious objections

Power to act. See Page 87.

6.30.

Meeting of the Committee Re Celebrating the observance of the Anniversary of Sir Frederick Banting's Death. Board Sinclair Hall Monday June 30th 1941 at 11 a.m.

Present.

The President (Chairman)
Dr Best.
Dr. V. E. Henderson
Dr. Bruce
Dr. Gallie

The Bursar.

Absent Dr. Robertson
Mr. Morrow.
Dr Anderson.

The President referred to certain books of Dr. Banting,

Dr. Henderson requested to look at books - No leave as is.
Dr Best - re notebooks of early work.

The Bursar read letter from Executors & Will
Dr Best stated writings were jointly owned
Books in library.
Obtain detail of articles of Bequest & have them moved to basement in Sinclair Hall.

Dr. Henderson suggested Lectureship
a Monument suggested by Dr Robertson
Dr. Hall suggested carrying on Research.
1. Small Committee in early autumn from U.S. to be headed by Dr. Best
1. ~~2.~~ Lectureship - Med Research Simon Flexner
to commemorate ~~his work~~ or other death or date.
Annual - in memory on
2. Statue on Pedestal

3. Raising of sum for support or extension of Med Res in Lon

4. Dr Henderson
" Bruce
authorized to communicate this decision to Dr Zeyelin of U.E. & any others interested & convener in autumn.

Medals to be handed over.

Adjourned 12 noon

Agenda for meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday September 11th 1941 at 4 P.M.

Present.

The Chairman
The Vice Chairman. 5 P.M. left
The President
The Chancellor. arrived 5.15 P.M.
Dr Ferguson
Mr Bingle.
" LaBrum
" Ross
" Monroe.
Dr Burns
" Anderson

The Bursar

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes
re 10% cut on apps & supplies vot Prof Veterinary
Dentistry total £3,000, request 10% equal to £600.

Dr. Ferguson requested minute be revised.

Dean Mitchell
Dr Ferguson
Mr. Bryce. Prest

Dr Biggs Prof Laryngology

Mr Burns Pres Z. in New Brunswick, Mr Reilly
Mr. Osler, Mr Rogers, Mr Duncan, Rose

Read & confirmed with revision by
Chairman & Burson.

Read

Confirmed.

From Secy of Res Com^ee informing that Dept of Hat^l Def. wished to take over a number of the Univ. Residences including the Res for Men.

The Rock^r Fd^n providing funds for members of the Univ Staff to attend meetings in the U. S.

Distribution of $10,000. Govt Grant for Banting & Best Dept of Med Res to the credit of Med Res Bant Fd 5,000.
" " Best " 5,000.

Margaret Eaton agreement completed with additional Friday night for summer.

Confirm approval of special fees for students enrolled in summer course in anatomy: $30. $20. / 5. No Exam, also $50.^00 for Anatomy & Physics.

From Dr Lucas expressing appreciation for improved animal quarters in the Banting Institute.

From Lady Banting expressing appr^n for Board's consideration.

Report of Committee on ~~Observing~~ of Sir Frederick Banting's Memorial

From Prof Burton regarding establishment of a new Radio Technicians Course No 4, Agreements to be prepared later

From Dr Mackenzie expressing appr^n for cooperation also Mr Eagleson & Prof Price

Read.

Reported. & ~~Confirmed.~~

Page 208 for 1 year to 1 July 1915 amend.
approved.

Reported.

Confirmed.

Read.

Read.

Reported, etc.

Pres. Read. (Also Naval Ratings authority)

Read.

The Bursars Statement certified by the auditor of Current Expenditure from the accountants Warrant authorizing June - July & August.

Also Estimate of amount required for Current Expenditure under By-law 50 for balance of the month of Sept & and the first part of October $255,000.

Letter to the Board from Mrs W J Rogers Toronto re Scarp Therapy Help.

From Miss Alvey re Can Women Auxiliary Army Corps & Can Women Auxiliary Air Force.

Pensions Com re Estates
Property Com re Supts letters.

Donations. 31 Sept $10,000
Rockefeller Bursary for Nurses
V.O. Todd. Med Student 1,500.-100 = $1400
Rocke Hygiene 1,500. Natural Sciences
1,250. Bio Chem Facilities
1,275. Nutritional Survey.
Nat'l Defence Radio Mechanics.
500 Sts Tuition $25,000.
Residences 25,800. & 25,280.
Navy Tech & Course
60 students $9,000.
Ont Mining Assn Med Res Bant $5,000.
Nat'l Defence Gymn - Bicherstaff $2250 July, Dec 31
Leonard Schps 1,000. E.L.
J. McLean. Schp 625.00 E.L.
H.R. Bain " 200. Maths
Hollywood Theatre 50. French
Roman H. Ross. 30. Lang.

Gaidon Tabs

authorized

[illegible], Get in touch with Miss [illegible]

Mrs. Bruce approve same.

approved
approved.

Reported.
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"
"

Donations:
Dr Wm Egg Wm $25.00 re Banting Memorial
Louisa A. Adams Portrait of Fathers
Wm. T. Adams (where to go)
Nat'l Res Cl
Chemistry $1,500. Dr Gordon C 1000-27
1,000. "
500. "
Physics. Oxygen Prod $1,300. Burton Michelson
1,000. Physics Burton
Zoology $400. Dr Frank
Bantin Bazett 1,000. Dr Frank.
Medicine 500. Dr Eleghorn

Appropriation Transfers.
Prof Price $3,000. Cpt.
500. Supplies (Wallberg?).

E K Brown Resig'n

Prof Burtons request for surplus funds to Mechanical Dept. after providing for 5 per cent of fees for year

Military Service Regulations 1920-44

Summer

Air Commodore Brookes letter re Hart House & Athletics.

Mrs. Burns, Chairman, away on Hart House Committee

Reported.
"
"
"
"
"
"
"
"
"
"
"

? Wallberg. Call from Wallberg

From July 1. accept Letter. refer to Com on U.C. matters.

Bryce

Dr Bruce

Present Bunds. 1. 2. 3.

approved.

Dr Bruce Paper, as read, approved.

Read.

Dr Anderson; acting Chairman

Recommendations & Communications from the President.

Heat & Domestic Econ.
Dr McFachie 1800. + 500.
" Gwen Murlock @ 1000.
" Stewart @ 600

Zoology. Roy Wright Lobitt 10.00 per wk.
Also Messenger 9.00 per wk.
Also to Mary Winnifred (Summer only)
Mineralogy. E. W. J. Drick *400. 8 mos.

Anatomy. List Baldwin 600,
Ryder 100.
McKenzie 600,
Warner 500,
Abel 100,
Graham 150.
Wentrob 60.

Psychiatry. Dr Dewan Hon @ 500.00 per annum.

Sch of Hygiene Mrs Young @ 90.00 per mo.

App Sc Mech. Eng. Laari 1300.
Elect - Salvadge 1100.
App Physics. Jones. 1700 Previously
Dodington 1600. "

Mr Dunlop re Special Radio Technicians Course

Prof. Wooster's letter re alterations

Univ Ext fees Staff 1/2

Dr. Gossage
re Underhill Case

Major Wright, Instructor Gallery Arty

Approved.

Approved. ~~Paid to Labor Bd.~~

Approved.

Approved

Approved.

Approved.

Approved.

Approved

"

"

"

Left Over (not in minutes).

✓ Transfers. Approved.

✓ Approved.

Nothing

No inf.

6 P.M.

Meeting of the Committee to consider a suitable recognition of the work of the late Sir Frederick Banting in Room 215 Simcoe Hall Thursday Sept 25th at 3.30 P.M. 1941

Present -

Mr Morrow in the Chair
The Chancellor
" Chairman
" President
Mr. Reilly

The Bursar

Report of Mr Morrow as prepared,

$4,000. agreed
2,000. how to pay Mrs Banting during her lifetime or remaining

Dr Macdonald moves we accept as from 1 July

approved

Adjourned 4 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Burwash Hall on Thursday September 25th 1941 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr Ferguson
Mr. Reilly
" Morrow
" Ross
Dr Bruce
Mr Young
" Osler
Dr Anderson

The Bursar

Report on absent members
Minutes of the last meeting.
Arising out of the minutes
~~Letter from Prof E. L. Brown~~
Rogers Case
Underhill Revision of minute

Mr Rosso reports Mr Brown regards
& regret on last leave.

below

Mr Rogers, funeral. Mr Duncan.

Notify Mr Rogers a case for the Alumni
approved.

Mrs. Monrows Report re Banting.

From H. L. Jackson Prof of Botany regarding 10% reduction on Supt & Labor & Sal & Expe.

From the Supt re Caretaker at the Dental Bldg. Wm Graham.

Medical Faculty Report on Student Loans.

Toronto Conservatory of Music Report. & Annual Meeting Oct 15/41 at 5 P.M. and elect Governors.

Dean Cousens informed me that the Gate Rd on the new Forestry Property has been built (Mr. Keenan).

Donations:

- 1,000. Physics Dr Pitt. Nat Res Cl.
- 2,760. Dental Technicians Course Nat Res.
- 1,000. Amateur Med Res - Cosgrave.
- 750. C.I.L. Fellp Chemistry
- 100. Chemistry Gordon Nat Res Cl.
- 100. Dr Bayetta in Banting. " " "

Also former grant of Dr Barnett authority now has been given by Nat Res Cl to transfer to Dr Kolanotti.

Resignations

Library - Miss Emma Wilson 5 Sept 41

Medicine - Path & Bact Miss M. Jackson 15 Sept
Ant Gemma Mrs. John Ross. 30 Sept
Bact & Bact. C Marchant 15 Sept.
Med Res. J Minichull 12 Sept

Dentistry Miss A. E. Phipps Nurse 1 Sept

Mr. Morrow grant $2000. per annum annually.
July 1/41 or until married from Med Res Banting
Mr. Morrow Sec Mr Reilly
Bursar to write.

Approved.

Approved.

Dr. Ferguson Mr. Osler, Mr. ~~Morrow~~ Morrow & Mr. Dods ~~Dr. Bruce~~.
Sec. Mr. Reilly Dr Anderson, Convener Pres & Chairman of Bd.
Bursar, Secy

Report Received Moved Mr. Morrow
Sec. " Osler. subs Mr Bruce
in place Mr. Burns

See letter presented by Prest.
See Page 114

Reported.
"
"
"
"
"
"

Reported.
"
"
"
"
"

Recommendation from the President — Communications — Appointments

Athletics (See letter)

Physics. list

Pol. Sc. J. R. Parkinson Wants leave
What conditions?

Geology } ~~Clendenan~~ Class Assist.

Pathology } Demonstrator
Bacteriology } "

Surgery for Genitals: Dr. Jessie Gray

Dentistry — W. Aylward Lab. Assist 10.00 wk

Food Chemistry — Miss M. Vanstone 250.00

Sch of Nursing: — Mrs. Margt Monkhouse 80.00 per mo.
Mrs Frances Laughlin, Dietitian 80.00

Banting & Best: — Dr Bazett continuing service
Dr. John Thompson Res. Fellow

University Extension
Evening Tutorial Courses, Accident Prev
$5.00 per student, Mod Housing
$1.00 per student

Radio Teaching $75.00 + 25.00
What about Univ. Coll.

Forestry — New Course $50.00

Psychology, re Prof. Line
Griffith

Cook

Dr Bruce moves ~~to have~~ read
except Mr. Cook. Cook ~~then~~ approved
Notice of motion
also Wolfe

Approved.

Approved.

approved, No salary after Sept. but
contribution to be made to Pension Fund

Approved

Approved

Look up.

Approved

Approved

Approved. Approved extension

Approved.

Extend ~~bonus~~. ~~to~~ 30 June Prest. instructors

Approved.

Approved.

Approved include U.C. reference.

Approved Approved Read

Approved. Outside & Pens contributor
No Sal or Pension.
Approved.

Med. Admissn. for Women — Mrs. Pim

Applied Science — See list. also transfers
also Storton #200.
306.75
See offre-

Prof Young: Special arrangements
re Sigmund Samuel

Supt's Report on R.C.A.F.

Wof's Board agree re Coleman Lily

Prof Youngs letters re Appl Science

~~re Medical Loans~~.

Lady Banting Fees. Remit Tuition fees.

Underhill

Are reports on file & available

Dr Ferguson.
Mr Osler. Should have been dealt with in June.
" Neilly. Why wasn't wish carried out.
" Ross. re Estimates & names on the
The Prest. re act possibly changed.
" Chairman, Agreed with former opinions
Dr Anderson, Thought matter closed
The Chancellor, Let matter rest.

approved.

also $300 Messenger approved.

approved. Note conditions.

accept & auth. thanks. Invest $4,000.

Reported.

approved R.O. Mr Lane to approve

Dr Bruce Bd Gave General authority to ~~endeavor~~
Mr Neff to limit to ~~encourage~~ terms of letter.
accomodation permits of 105

~~5.25~~ P.M.

Mr. Morrow Not invited to

Geo.

6.15 P.M.

Meeting of the Special Committee to consider proposals for a Medical Students Loan Fund in the Board Room Sincoe Hall Thursday October 2nd 1941 at 4 P.M.

Present.

Dr. Anderson (in the Chair).
Dr MacDonald The Chairman
The President
Mr Osler.

The Bursar.
Dean Gallie Prof. E.E. Henderson
Dr Ryerson. Dr Duncan Graham

Report of absentees.

Dean Gallie explained the necessity of the loan fund.

156 - 56
Fees 35.000. Use of Supplies about 30%
Living 5.000.

Dom. Govt would carry if all Universities adopt
Will Prov. Govt provide funds.
Final year enlist in Army would relieve

Retire Staff 5 P.M.

Allow Mr Gill -
Civilian as well as Military
Nodoubt about need as far as Students
Interim Report National emergency Army Civilian and
committee request Prov Prime Minister to endorse
or Dom Govt Con. Hesitates until Bd approves
Include Number of applicants in each year

Copy of information for Bd.

5.15. P.M.

Mr. Morrow to Buffalo, Mr Ross to Regina

Agenda for meeting of the Board of Governors. To be held in the Board Room Simcoe Hall on Thursday October 9th 1941 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Dr. Anderson
Mr. Labine
" Morrow.
" Osler.
Dr Bruce

The Bursar

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes.

Letter from Mrs Natalie C.
" " " Biggs.

Confirm appts;- Cook, Wolfe.

Mr Duncan, Dr Gibson, Mr Ross.
Mr. Rogers.
Read & confirmed.

Read

"

The Bursars Statement certified by the auditors of Current Expenditure from the accountable Warrant authorized

Also Estimate of amount required for Current Expenditure under By law 20 for, the balance of the month of October and the first part of November $300,000.

Reporting transfer of $10,000 Dof of First War Loan Bonds to Special Trust account from Athletic Ass'n

Athletic audited Statement

New Haska Czecho-Slovakian refugee married and one child, Bursary in Graduate Studies. $~~45.00~~ 138.00

Agreement for Radio Technician Course Lane Chairman initial & obtain, Knowles Alexander, Read Burchell Otter

Prof K S Jackson confirmation of Prest authority for transfer of $600. from Salaries to Expenses for Special Research Botany.

From Toronto General Hospital and H. Bone for ambulance service $4.00

War Leaves quarterly report

Standing Committees.

Medical Loan Fund Report.

From Dr Ferguson re U.C. Report.

Re Health Service Fees

Laid on table.

authorized

Reported.

Received
approved.

Mr Monroe
Dr. Bruce

Approved.

✓ Approved

Delete.. Left with Bursar to take up with
Medical Society - Mr. Gould.

Reported.

Mr Monroe
" Osler

Note Chancellor names Dr. Anderson replace Dr Gibson
on Hosp Appts.

Dr Anderson name
" Bruce

Approved.

See Committee

Approved

Donations.

Nat'l Res Cl. $9,000. Bassett Western Med Geo
1,455. Wilhelm Physics Oxygen.
570. Solandt Naval-Engine Room slide lamp & eye test
550. " " cockpit lighting.
500. " " Color vision
200. " " Color vision

R.C.A.F. $25,000. Bal of Radio Tech #7
Carnegie 5,000. of which $3,000 is final payment for Prof in Fine Art together with $2,000. supplementary grant for the same.

Pensions & Nat'l Res $1,500. Dr McHenry Food Analysis
Arthur Cohen 1,035. Scholarship.
Prov Ont Educ 1,000. Child Study.
Parke Davis Co. 750. Dr Phil Fry Chemotherapeutic activity of chemical compounds.
Robert Simpson Co. 650. Scholarship Northern Ontario
Washburn 75. for Werner Gren Fund in Geophysics

Recommendations & Communications from the President

Physical & Health Educ.
Cates Ham, Solandt, Hurst, Ryerson,
Botany: List
Geography "
Geology - Springer
Physics J. H. Watson
Pol Economy J. H. Richardson (~~acting position~~) Visiting
E. Richmond
Also resign J. J. E. Graham
Miss C. W. McNeill replacing Turnbull
Zoology - List
Med. & Med Leave for Fletcher.
Com Eff Res. - a Longhed animal
Sch of Hygiene - L. Roseblade replacing Cowan
Harris

Reported
"
"
"
"
"
"
"

"
"
"
"
"
"

Approved

Approved
"
"
"
"
"
"
"
"
"
"
"

Sch of Hygiene – Dean Harris replace Rose Slade
Banting & Best – C.R. Cowan, C. Cassie
Dr. E.C. Black.
App. &c. Cancer to Weinberg & Cantlie
from Hydro (any special arrangement)
Min Eng C.J. Hick
Chem Eng J.B.J. Heberling

Educl Res – Budget & appointments

Univ. Ext Physiotherapy – Lect. $5,000.
Occ Therapy " $10,000.
Dental Navigation
Gerarrie – Instructor Lect Drama

O.T.E. Carlisle – Leane

Pol Economy McKee.

Anthropology. Appt £ 150.00

Grad. Fellows Noonan & Mrs Bissell

Council of Fac. of Arts & other reprezentatives

Lady Banting re Fees.

Dr. Botts.

The Chancellor re Chancellor of Victoria
Conditions of Acts

Approved
"
"
"
"
"

Supports Budget.

Approved
"

Approved
Approved.

Approved.

Approved

Approved

Approved.

Deleted.

Write Lady Banting resign. out of previous meeting.

~~5.50~~, P.M.
6 PM

Agenda for meeting of the Finance Committee of the Board of Governors to be held in the Board Room Simcoe Hall on Tuesday October 21st 1941 at 4 P.M.

Present.

Mr. Ross (in the Chair).
" Morrow
The President.

The Bursar.

Minutes of the last meeting.

1. University Press Report & Estimates
2. Investments.
3. Non Payment of Shortage
4. Leaves of absence.
5. Trust Funds.
6. War Bonds.

(Sig. Samuel Sch in Chinese Studies)

Absentees Mr Duncan, Dr Macdonald, Mr Cole

Approved. Obtain Banking Bon^ds approval

Moved by Mr Morrison
Sec. Mr Pelletier $150,000. Out ✓ or Dom^n 10 year minimum. Chairman & Bursar

Draft letter.

Considered

Delete.

Wait for Act Delete.

5.30 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Winca Hall on Thursday October 23. 1941 at 4 P.M.

Present.

Dr Gilson (in the Chair) Vice Chairman
The Chancellor.
" President
Mr Reilly
" Bryce.
" Morrow.
" McCulloch.
" Galbraith
" Ross
" Duncan
Dr Bruce
" Anderson

The Bursar.

Report on absent members
Minutes of the last meeting.
Arising out of the minutes

Recur to Mr McCarthy in minutes

~~Mr Labouchere away~~ Mr McCarthy message, Mr Rogers.
Judge Kelly.
Read & confirmed

Report use of 78 Queens Park (Holwood) for reception given ~~to~~ Lady Flavelle's daughter following wedding, expenses for same of $110.84 to be paid by them. confirmation desired.

Also confirmation of arrangements made with Dom Govt for use of 86 Queens Park by the Women's ~~auxiliary~~ Army Corps for a period of 6 mos @ $100.00 per mo. and thereafter on a monthly basis.

From G.A. Gould Prest. Medical Society undertaking to pay Hospital ambulance expenses in connection with injury to Donal Walker in Medo appl. Serv.

Letters from Lady Banting expressing appreciation.

From Director of Univ. Extension requesting deferment of fees of Miss Great. Ant. Myers $6.00
Mrs Lillian Cassen 6.00

From the Registrar transmitting ~~for~~ the approval of the Board Statutes of Senate
1520 - Fac of Arts amendments to Courses
1 - " " Appl. " " "
2. Admission & Defs " " adm

From Dean Athons O.T.E. re death of Prof Sandford & regarding authority for pay't of addl 2 mos salary as formerly approved in previous cases by the Minister of Educ, the policy of which was.

Reported. Resumed.

Mr Beyer " Moved.

Confirmed.

Reported. Delete

Read.

Resolved. Approved.

Report. Approved.

Leave [illegible] Approved

Report receipt of Portrait of late Dr. Wm. T. Aiken as a bequest in the will of his daughter. Royal Trust to mounted where will we hang him

From the Manager Wm Press regarding compassionate allowance to family of Arthur Evans of $75.00 4 years on staff.

From Secy Fac Conv of Music transmitting list of Governors for the ensuing year together with Principal's Report and also informing the Bd that the work had been completed on the Organs as approved by the Univ Bd at a cost of $5463. to be repaid in 10 annual instalments without interest

From Arthur Hagart K.C. regarding James McCormack x-supt's letter attached.

From Miss Jean Davidson resignation from Bursars Office. ask balance to be available.

Report of Finance Com.

1. Press Report
   " Estimates
2. Investments
3. Overdraft.
4. Leaves of absence.

Letter to Prime Minister

From C Boffo. for authority to transfer $62.500. Doffo. Bonds due 15th Nov, '41.

From Mrs. Kathryn L Rolph $1000. Doffo. St Margarets College Annual Rolfe

The Chancellor suggests.

Supt Med Office Elevator — Med Bldg. Letter of app to go.

Lawrence Pavilion — Approved.

L. Office — Reported.

Mr Ross
" Neilly Support Supt
Special Com. re regarding War Bonuses.
Left with Chair after reviewing Dr Macdonald
Reported & approved.
Balance available

Pavilion — Mr Ross & Mr Monroe
" "
" "
" "
" " all approved
Read & approved.

Dr Rowe accept with thanks.

From the National Trust Co as Executors of the E.A. Wallberg Estate information given by Mr J.A. Morrow, on behalf of the Seaside Engineering Co ~~as to~~ in connection with an inquiry from Augustana College & Theological Seminary of Rock Island Illinois as to possible a distribution being made of the assets of the above Co. of which the Univ of Sor owns 750 shares and Augustana 150 shares but owing to Foreign Control & Bd regulations no money can be sent out of the country of the nations

Does the Univ of Sor wishes to receive a proportionate distribution of the same

Donations

$1,540.	Math. Res. Co	Chemistry	Sordor
1,500.	"	"	Naval Res - Fatigue Best
800.	"	"	"
347.75	"	"	Food Inspect.	R.R. Langford
240.	"	"	Biochemistry	Prof. J. Young
5,000.	anonymous F.H. Morrow	Organic Res.	Fischer
500.	A.V. Northway	Schlp in Psychology	
500.	Lup-Oil.	Grad Schlp.	
300.	U.S. War Dept. - Dr. Franko	Confidential Invt	
30.	Geo. W. Stoddart	Grad Schlp in Law	

Mr Ross
" Monrow
Request Dividend

accept with thanks.
" " "
" " "
" " "
" " "
Special
" " "
" " "
" " "
" " "

Recommendations and Communications from the President.

Fine Art – Compost.

Appointments

Phys & H.E. Dr. H. D. Ball, assist in Anat $250.

Zoology Miss Forman resigned

" Eleanor Caesar 1 Nov @ 1050.

What about Bonus referred to?

Biochemistry – J. A. McCartney, Fellow 1 Nov 100. per mo.

Surgery Dr. H. J. Sullivan. Asst Fellow 1 July 300. Leave

Obst & Gynae Dr. W. Watson appoint & grant leave.

Appl Sc – Elect Eng – R. G. Anthes Lect. 2400.

Prof. R. de Z. Bailey Leave of absence

" Min. Eng. L. G. Farran Dem 1,200.

" Eng Drawing W. E. Lehman 350

H. R. Summer 350.

Dentistry a Z Fenton Lab Tech 1,500. July

H. & Sc. Miss D. W. Linsley Resig. Oct 31.

Reed increase 200.

Vanstone " 75.

McCall 50. per mo.

O.C.E. Norman Davies 300.00 Lect

A. C. Lennie 200. Instructor

Univ Extension Occ Therapy – list

Zoology Prof Walker wants more money for Medicine mices

Sch. of Nursing – list –

~~Sch. of Law – Bora Laskin~~

Transfer

Univ Ext. Miss Nicol to Clerical Asst 225.

Add'l Vote $600.

Dr. Gossage 3 mos at $5,000. per year

$300. travelling expenses

" 43 St George St. up to 1,000.

Geography ~~Additional Vote 100.~~ transfer 40.00

~~Occup Therapy list~~

Bursaries – Grad Studies Barnett $60.00

Dr. Both.

approved.

approved.
approved.

approved.
approved.
approved.
approved.
approved
"
"
"
approved.
accepted.
approved
"
"
approved.
"
approved.
"
approved.

Not yet

approved
"
"
approved.
"
"
No arrangements yet

Mrs Dunlap's Donation

Sch of Nursing. Council.

Dr Richards Univ of Penn re Dr Baett.

Married Women.

Hunt House Finance Mr Bryce

Approved.

Approved.

Reported.

Permission granted whenever thought necessary.

Approved.

5.30 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Simcoe Hall on Thursday November 13th 1941 at 4.0 p.m.

Present.

The Chairman
The Chancellor
" President
" Vice Chairman
Mr Kelly
" Morrow
" Ross
" Osler
Dr Anderson
Judge Kelly

The Bursar

Report on absent members
Minutes of the last meeting
missing out of the minutes.

Purchase of investments
$100,000 Provn Ont 3% due 1 Dec 1951
@ 99 1/8 to yield 3.10 - Mills, Spence
50,000 C.N.R. 3%. Gtd due 1 Feb 1948-52
@ 99 1/8 to yield 3.10 Wood Gundy
Letter from Mrs. Sandiford of appreciation
Cont re Cost of Living Bonus

Mr LaBine, Rogers & Dunsa

5 minutes Read & confirmed.

Reported.

Read
Chairman Reported Mr LaBine as Chairman

The Bursars Statement certified by the auditor of Current Expenditure from the accountable Warrant authorized

Also Estimate of amount required for Current Expenditure under By Law 20 for the balance of the month of November and the first part of December $325,000.00

St Lawrence Coy's Proxy.

Leave of Absence Prof Bott & payment through University of Salary.
Also Prof. Myers.

Dr Gossage appointment and approval of Health Service Estimates

Fees of F.C. Hill on overseas service.

From Wycliffe College in connection with requested reduction in Government

Date of Finance Com^ee Meeting Tues 18

Mr. Neilly re Com Labs approval of changes in salaries Memo Nov 27/41

Bursars Request to make replacements & readjustments within the Estimates.

Laid on table

Authorized

Reported, it was done anyway..
See Page 150

Approved.

Regretfully declined

Refer to Property Com^ee for Report.

Mon. Nov 17/41 at 4 P.M.
Adjournment to be made
Authority Com^ee also Mr Morrow
" Instructed. " Ross.
Dinner 27 Com^ee Lab. Bond Dist
Approved.

Donations.

$1,500. Nat Res Co. Dr. Best sea sickness Navy
1500. Engydocy Loan Fund Read letter
4,000. New Brunsk Debs Oct 15/53 4%
1,000. Legal Jews in China Book.
5100. Dom Govt Navy Secs #3 opa Fees.
~~1500~~ 250. R.A. Bryce U.S. Engg Secs.
125. Percy Hermant Secs Arts.
100. Grant Suttie for Instrument in Geography
100. Delta Phi Epsilon Secs
75. A L Washburn Newtonian Geophysics
25. International Acct Bureau

Recommendations & Communications from the President

Appointments

Phys & A. E. Miss L. McMurrich 150. Griffith Assist Dean
D. Y. Solandt 150.
H. Sem Women Dr McCleary
Dr Stewart
" Pim.
Appropriation 200.

Chemistry W A E McBryde 75.40 addl per mo.

Psychology - Revised see list
" " Grant.

History Miss A. M. Wright 250.00 per year.

Botany. Mrs Taylor - Mrs Kelly

Zoology - Resignation Brett & Moore
Appoint Mrs Black, Dr Fleming & Ironside
" Miss L. Marriott sec Assist 80.00 per mo.
Increase Langford 600.

Italian & Spanish - Mrs Scarth 400. Addl Appt if necessary

Medicine - Additional Funds needed
owing to longer course

Accept with thanks.
"
"
"
"
"
"
"
"
"
"

Approved.
"
"
Approved
"
"
Approved.
Approved.
"
Approved.
Not to have (delete)
Approved.

Approved Lec. 150.
Left over (delete)

Miss Cuishart letter re Miss Drummond etc

Physiology - D. G. Emeroy to 3/Dec Pres assist 200.00 per mo

Civil Eng M. K. W. McLaughlin, part time demonstr

Chem Eng - Milligan
Hampson

Dentistry - Wilson

H. H. Sieber - Miss H. Foster assist 800.00

Sch of Nursing - list Hosp. admin.

" Soc. Work - " Lecturers.

" " Law - Borah assoc

O.C.E. Educ Res - Long
Jackson.
Whiting.

Univ Extension - B Jerome assist Young

Real Estate fee 5.00 2 for 7.00

Accident Prev " 5% 5 - 3.00 each

Fire Chiefs " 5% any more.

Evening Tutorial Fieven Bros. 1/2 each
Canada Packers.

Cert Course in Business - list assoc 200.

Comp Govs. R. C. Parker new appt.

Dept of Child Study Kirkpatrick
Evans No money available

Death of Prof McTaggart.

Deportation Registration

London Strange

Ernest Zaeberlein, Bursary

- Carnegie Educ Res. Fd. Special
- Lady Banting Dedication Service at Rochester
- Health Service for Men.
- Hart House. 4,000 to 4800.
- Carillonneur

Approved.

Approved.

Approved.
Approved.
"
Approved.
Approved.
Approved
Approved
Nothing done. I delete
Approved.
" #200..
"
Approved
Approved
Approved.
Approved.
See Special arrangement. Approved #1500.
"
Approved.
Approved.
Nothing done. I delete

Prest Report.
Set list. " " Increase net 75 in total.
Referred to Mr. Morrow, send details of cost of course including lining (Dr Gibson to get loan)

~~Refuse~~ Regretfully declined

Approved
Regretfully declined
Page 144. Approved, See
Approved out of Hart House Funds.
Refer back to Prest. further enq. in detail

Dean Yeam 134 to 70 / Chem Eng
United Kingdom Guarda
also. re Dr Botts leave

Spanish, Increase in students.
Appr of $400.00 to provide instructor

Prof Plumptree leave

Mr Gray. Mr. Blatz leave

H. R. Baum Secy.

Cut asst of Architects

H H Scieve Lect.

Stud. adm. Cl. $500.00 loan to Co Operative

Cut Paper Co. - A McKim Co.

Chairman, The Pres & Vice Chairman

Read up Mr Monroe's letter re

Reported

Reported.

Mr Gibson moves app.t
Mr Morrow approves Prest's Recommendation

Pension [illegible] approved.

Special Committee.

Bain-Regr. Discontinued

Prof Madill

approved.

Martin Regretfully declined

Essay, Regret.

Containing detail

5.30 P.M.

Kant House meeting on Thurs called off.

Agenda for meeting of the Finance Committee of the Board of Governors to be held in the Board Room Sinclair Hall on Monday November 17th 1941 at 4 P.M.

Present.

Mr Ross (in the Chair)
The Chancellor
" Chancellor
" President
Mrs Morrow
" Osler

The Bursar

Dr Gibson attended

Report on absent members

Minutes of the last meeting.

1. University Annual Report.
2. John J. White Estate.
3. Sir Frederick Banting Policy
4. Faculty of Music
5.

Mr Duncan at Montreal.

Read & confirmed

Mr Monroe
" Osler to be transmitted to Lord
acceptance. ~~Kaufler~~ decision Dr Enact
Mr Monroe

Mr Monroe favours proposal,
Dr Macdonald. Solicitor draft letter
approve.

Adjourn. 4.55

Special Meeting Cost of Living Comm.
Board Room 4.55 P.M. Mon Nov 17/14.
following Finance Meeting

The Chairman
" President
The Vice Chairman Dr Gibson
Mr Ross
" Osler
The Supt. The Burser

The Vice Chairman Mr LaBrea as
Mr Ross Move Chairman

Osler The Chairman act today
Ross

1. ~~State~~ Govt Institution
2. Educ "
3. ~~Not for~~ Not for Profit

1. Salaries
2. Wages.

Instruction to be led to obtain info.

Exclude Medicine & Supt.

up to 499 — #
" " 999
every $500 up to 2,399.00

Adjourned till called. 6 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Arnica Hall on Thursday November 27th 1941 at 4 P.m.

Present.

The Chairman
" Chancellor
" President
Mr Bruce
" Neelin
" LaBrie
" Ross.
Mr Ferguson
Dr Bruce.

The Bursar

Death of Mr. Rowell

Report on absent members.

Minutes of the last meeting.

Rowell. Arising out of the minutes

re Carillonneur J. Leland Richardson

Right Hon. Ernest Mr LaPointe, Honorary Grad of University

Telegram from Ottawa re funeral. E H Coleman, Under Sec of State

amend minute re routine.

Proxy. meeting had been held.

{ The Chancellor
{ Mr Bryce

Mr. Allen, Dr Gibson, Mr McCullagh, Rose Morrow McCullock,
Dr. Anderson, Judge Kelly. Mr Young, Duncan McGregor.
Read & Confirmed.

650.00 authorized
Dr Bruce
Mr. Kelly
~~Rogers~~.

Resolution to be prepared
by Prest & sent to Madame

Mr. Justice ~~H.K.~~ Cairo represent University
Madam's could not go see Prest
arranged with Lyman Duff

From National Research Council
Memorial Tribute to Sir Frederick Banting

From Deputy Minister of Transport
following the receipt of a letter from
Edward Warner of the Civil Aeronautics
Board of the United States expressing
appreciation for work done by Prof.
Douglas Newcombe at accident
at St Thomas re investigation

From Sec RD Musgrove that the practice
of passing accounts through Bureau
Office of the Univ be continued for
1941-42 and also
Expressing appreciation for services
rendered by Bureau Office.

Telegram re Levine.

From the Registrar transmitting for
the approval of the Board Statutes of
Senate 1525 respecting the Certificate
in Radio Technique and the course
leading thereto also 1523. Dell of Physical & Hlth Educ
also letter from Miss Parker.

From Dean Ethrone requesting
division of special item of $10,000 to
be divided, same as last year.
$6,000. Toronto Art Gallery
4,000 - Inst of Child Study.

From Canada Permanent Trust Co.
Executors of Estate of Mrs Eliza J Robertson
widow of W. E. Robertson urging through for
Ministry ultimately publishing $20,000, payment
on Residue of Estate bequeathed to University
for study & research into the causes
of arthritis, and an undertaking to be given
Is this to be started immediately or invested

Presented.

Dr. Mrs. Newton

Read.

Approved.

Read.

Delete.

~~Laid over~~ approved.

Laid over

approved.

Accept with thanks. Prest to report later

From the Registrar requesting that the Court be approached in order to have the Senate Elections postponed & have a clause provided for the Statute Law Amendment Act.

Get mover & seconder

Finance Committee Report No 142

1. University Report.
2. John F. White Estate.
3. Sir Frederick Banting Insce
4. Tor Cons of Music Payment.

re John F. White Estate, suggest someone to meet with Mr. Stringer Treasurer of Can. Red Cross Society regarding final distribution of assets in Estate.

re Banting Insurance, Mr Morrow suggests action to be deferred for the present.

Re Burial Plots. authority

Donations

3650. Tor Gen Trusts Leonard Fund Lab E.C.
1825. Rock. Hygiene - Field Training Facities Nutrition Survey
500. Royal Coll Dent Surgeons - Harry Abbott Lily
250. " " " " - J B Elliott Lab.
110. U.C. Alumnae Prize

Dr. Bruce
" Ferguson.

approved.

approved.

approved.

Confidential ~~v~~ defer approved.

approved.

Deferred. See Finance Com^{ee} Report.

~~Action~~ deferred for the present in proceeding.
Authority given
accepted with thanks.

Recommendations & communications from the President.

Appointment Athletics. Men – McGlohon 250
L. Black. 100

Physics: R. Richmond 600. extra
M. Crawford 400. "

Zoology V. Englebert 300 & transfer from Dr Dry 46 & 38 Sec Rec 137.72
R. DC Martin. 300

" List Assistants

Surgery C. P. M. McCormick Assist fellowship 1 Nov 300 per year
W. A. Shandro " 1 Dec 300.

Path & Bact Miss Daisy Nunn attendant Nov 15th @ 60.00 per mo
in place Miss Jackson
" " Miss C. C. Burke autopsy tech 1 Nov 75 per mo
in place Miss Scrivener

Paediatrics S. G. McCreary Jr Dem No salary
Eng Drawing 4 Demonst part time Add 500.
Inst of Child Study Mrs G. Kirkpatrick Add'l 1/2 bal 175
Miss E. Evans 1/2 bal 175
Mrs. E. Grant 100.
" A. Johnston 100.

Sch of Nursing Miss. B. Boulter Assist Clin Dir 120 no Nov 24

Univ Extension – Evening Tutorial.
Democracy in Action fee 2.00 lect 10.00
list.

General list – Thos B. Bedford $200.
also univ staff 1.50 per evening
also $10,000. Add'l Appts
H. E. Broad
Correspondence – list remuneration later
Pass Course for Teachers " "
" " " Teachers Classes " decided
also $7,000 Add'l appts

✓ W. E. A. list
✓ Certif in Radiotech 1,500.
✓ " " 2 appts
✓ Physiotherapy Large in list
✓ Phys Educ for Women Mrs Baker 40. Miss Walker 50.
✓ D. C. 50.

Evening Tutorial – Accident Prevention list
Rural " – 2 appts.
Rural Training list
Short Course Fire Fighters 2 appts
Real Estate –
Miss E. Gricer Assist Lib 1100 per ann
vice Miss M. P. Reid 120 c

Approved.

re C. R. Young additional Votes Prof. Guess

Library - Leave Miss Robertson

Med. Advisory Com^ee - Health Service.

Dental Council

Medical Examinations of Students

Bursaries. $2,522.00 109
Toronto 57 - Outside 52

President's Report.

re Mr McLaughlin's letter

$500.00 approved - Wallberg?

authorized.

Dean of Med., Dr Graham, Dr Sargent
Dr Frazer, Dr Ryerson, Dr Abbe, Med. & Ath.
Dean as Chairman

approved.

Board approved.

Mr Rossmore except Mr Reilly & Bryce objecting
approved.
Presented & Received

(Delete

5.60 P.M.

Tues 2nd 4 P.M. Costumes - Dr Mack
Mr LaBrie

Adjourned Meeting of Cost of Living Committee from Monday Nov 17/41 to Tuesday December 2/1941 at 4 P.M. in The Board Room Lincoln Hall.

Present

Mr Labine (in the Chair).
The Chancellor
" President
Mr. Ogilvie
Dr. Gibson

The Supt.
" Registrar
" Bursar

Bursar read Memorandum.
" Presented Breakdown of Salaries 3.
Supt. 5% would be possibly $18,500. on figure up to $3000.
Question of whether clinicians in Medicine
Supt 12% on 1000
6% " 2nd
3% " 3rd
Existing sal + bons should not exceed 3,000.
.34 ~~.34~~ + .04¢ an hour
.75¢ + .06¢
over .75¢ .05

Distribution should be made on basis of cost of work done.

Dr. Gibson moves.
Dr Macdonald approved include Med.
Hamby 2 motions

Exclude ~~University~~ Extension
all in one approp^n except Supts Bldgs.
[illegible]
for.
at the pleasure of the Board.

Price Ceiling
Defer to. 5.05 P.M.

List of Salaries for Museum.

Meeting 3.30 Thursday Dec. 11/41

Adjourned Meeting of "Food of Living" Committee from Tuesday December 2nd 1941 to Thursday December 11th 1941 at 3.30 P.M. in the Board Room.

Present:

Mr. Gibine
Dr. Macdonald
The President
Dr. Stevens

Registrar

Report considered and recommended.

Adjourned 4 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Sinclair Hall on Thursday December 11th 1941 at 4 P.M.

Present.

The Chancellor
" Chancellor
" President.
Mr LaBine
" Neilly
" Bryce
Dr Anderson.
Judge Kelly.
Mr Duncan
Dr Bruce.
Dr Gibson.

The Bursar

Report on absent members.
Minutes of the last meeting.
Arising out of the minutes
Rowell Letter
Letter from Dr. Rogers re postponement of Senate Elections
Statute of Senate re Physical & Health Education
Robertson Bequest (President's report

R O Museum, add approved.

Mr Ross away, Mr Morrow in City. Mr Osler.

Sir Lyon Duff

Read & approved
re Statute send back for inclusion Mr Bryce Mr Falconer
include in Statute.

Read & reported.

(Read Med Farquharson Galt Lucas
Cooperative arrangements Dr Alvin Fletcher)

The Bursar's Statement certified by the auditor, of Current Expenditure from Accountable Warrant authorized.

Also Estimate of amount required for Current Expenditure under By-Law No. 20 for the balance of December & first part of January $325,000.

This book is nearly completed—When re-ordering be sure to specify

"THE CANADIAN LINE"

To obtain a new book simply fill in the following information, detach this slip, and hand it to your Stationer.

To.....

Please supply us with "CANADIAN LINE" Book

No. ..... Ruling..... Thickness.....

(Note: These specifications can be obtained from the label inside the front cover.)

.....
(Firm Name)

Per .....

The Bursar's Statement certified by the auditor of Current Expenditure from the accountable Warrant authority

Also Estimate of amount required for Current Expenditure under By law 50 for the balance of the month of December and the first half of January $325,000.00

Annie L. Laird Schp. in Household Science, School of Graduate Studies offered by Miss Elizabeth R. Laird with remittance of $2500 as first payment towards endowment
Cash 1,000. Bonds 1,500.

Forestry Memorial Schps (anonymous) in memory of former members of the staff, &c., an offer of $250 a yr. for 10 yrs. – 1st payment of $250 already received.

Robert Dawson Rudolph Bequest of medical books

Hart House Audited Report for 1940-41

Board Meeting moved on 25 Dec.

Resignations R. L. Stuart Assist in Chemistry Workman
" Chas. Sawatzky Reader in Psychology Total Censorship

Report of Committee re Cost of living bonus.

Laid on table.

Authoring co.

Laird Represtor Brett. ✓ accept ~~with thanks~~.

Morrow Loose Registrar ✓ accept with thanks.

Librarian ✓ accept with thanks

Gillard ✓ deferred. Dr Anderson gives notice

January 8/4

Reported

Defer till next meeting.

Donations:

$19,300 fr. R. C. A. F. for residence accommodation, &c. for members of Radio Mechanics Course

$75 - A. L. Washburn, New Haven, Geophysics

Reported

accept with thanks.

Recommendations & communications from the President.

Appointments:

Botany: A. R. Gopalayengar - $80
extension as Class asst.

Zoology: Miss L. Jenkins, Acting Secretary (vice Mrs. Johnson) 6 mos. per mo. $100

Mrs. H. M. Johnson resigned as of 31 Dec. - to be paid balance of bonus

Psychology: Miss M. Bailey Reader $100
(vice J. G. Sawatzky - resigned)

Physics: Miss O. C. Armstrong $1.25 per hr. } Asst. Demrs fr. 8 Dec.
J. Gurland 35 per wk.

H. W. Isaac } $1.25 per hr. fr. 8 Dec.
A. M. Nicell } Class asstS.

Division of amount due by Naval Service, incl. $735 to Prof. Pitt.

Pathology Bact.: Dr. Mary J. Jones - $80
Dr. Helen Holden - 60
Demrs

App. Sc. Spec. Lecs: R. C. Laidlaw, Eng'g Law } add'l - 200

Dentistry: Dr. J. H. Duff (part time) 1/4 of sal
appt. of - Dr. R. R. Harris - 1/2 of Duff's sal.
Dr. J. B. Pepper 1/4 " " "

Dr. O. J. Yule (vice H. L. Twibell on war leave)

Univ. Extension: Miss B. Knigston $900 per an.
Miss K. Davis 850 " "
(resigned Mrs. A. P. Colesberry)

Evening Tutorial Classes:
L. E. Jones, V. L. Henderson, E. L. Dodington

Approved.

Approved.

"

Approved

approve agreement, Send Bill 1485.
authorize 400. 200 150
#435.00 to Pitt. ~~as long as~~
as Payment. ~~Pitt can do it.~~ subject our own protection
Approved
"

Approved.
"
"
Note ✓ " Timber. Part time not to receive
"
"

From Mrs Powell Thanks

Chinese Ambassador to be here.

Alumni Educ Conv.

Vandermissen Schp. Conditions

Medicine Loan Fund.

appl. Loan Fd. request $2000.

appl. next year Bursaries 1942-43

Mickle Mill Bursaries

Health Service

Mr Kelly Mr Ryan
Dr Barnes

Prince Wallace re Union College.

Mrs. Walters. re $16,000. Montage

Authority for Solicitor's opinion
re Gifts, Legacies.

O.C.E. Students at Wynnbrooo

(Delete)

Kingsfo — Change Wallberg. Mrs Bryce wones $175.00 approved.

Wallace & Regina — ✓ Change approved

Robinson — ✓ Refer to Special Comte with authority to send Deputation to Minister of Agriculture

Bann, — ✓ Wallberg Fund approved.

Ryan — ✓ Next year.

Kolistra Kamsack — ✓ Reported acknowledge express apps to family

Dr Fossage — Anthony $500.00 tuberculosis Est volunteer this year.
Dr. Fossage successor Dr. Urquhart providing Lowdischarge
~~Hotchkiss~~

Mrs Neill — ✓ Thanks for Dinner

Mrs Neill Dr. Gilson — ✓ re Standing Comte Mr Hall also Mr Neill

Blaimmetto Costa — ✓ Letter read. Prime Minister did not remember

Kolistra — Approved

6 P.M.

(Delete) Board agreed with me, they should pay Health Service

Meeting of Committee of the Board of Governors on University College Matters in the Board Room, Simcoe Hall on Thursday December 18th 1941 at 4 P.M.

Present.

Dr. Gibson (in the Chair).
Dr. Macdonald
The President
Mr. Bryce
" Reilly.

Princ. Wallace.
Prof. Tanley
" Jeanneret
" Norwood
Registrar McAndrew.
Prof. Woodhouse
Dean Brett.
Prof. Macdonald
" Taylor
The Bursar

Report on absent members.

Introduction of Representatives.

Princ. Wallace presented a memorandum. Where students live in various places. Suggest the Board realize seriousness. Other Colleges fees $225,000. could finance on ¼ or $50,000. for additional staff to do it all under one control.

Dr. Gibson asked what would be suggested. Princ. Wallace withdrew Royal Commission idea.

Dr. Macdonald stated this was no new problem & referred to establishment of Dept of Music.

Princ. Wallace Suggest Informal meeting of other colleges.

Retirement Question.

President Question "Delete reference to Request from Private source for Residences"

Reference to reduction in staff decreases in error integration takes care of this.

Athletic privileges not at University College.

Prest 1. Federation Agreement. 2. A. Lack of Residence B. Playing Fields C. Jews. D. Social E. Extravagant propaganda

Mr Duncan, Bd of Trade, about town

Prince Wallace Integration

Dr Macdonald Get Supt to go into ground for Tennis
Princ & W.C. Ath Assn
See Pres Ath Assn - property on side of Campus
What can be done with W.C. Rugby etc.
New Building - appoint Architect sketch plans & then
start Campaign - Dining Room.
— Publicity

Princ Wallace - Situation will continue to drop

— Eliminating duplications in Colleges.

Princ Wallace, consult with other Colleges in unification

6.P.M.

Meeting of Committee of the Board of Governors to consider Proposals for a "Medical Students Loan Fund". Held in the Board Room Sinclair Hall Thursday January 8th 1942 at 3.30 P.M.

Present.

Dr. H. Blunderson (in the Chair).
Dr. D. Bruce Macdonald
The President
Mr. Osler
" Morrow.

The Bursar.

Dr. Anderson reviewed the whole situation and concluded with the report on an endeavour to see Dr. McArthur that had not been able to see him.

The President then presented a proposal in writing.

No use going further with Prov. Govt follow decision to go to Ottawa.

Comte approved report as presented by the President

Adjourned 3.55 P.M.

Agenda for meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday January 8th 1942 at 4 P.M.

Present:

The Chairman
" Chancellor
" President
" Vice Chairman
Dr Bruce
Mr Morrow
" LaBrie
" Duncan
" Osler
Dr Anderson
Mr Bryce
Dr. Ferguson

The Bursar

Report on absent members

Minutes of last meeting.

Arising out of the minutes

Letter of appreciation from Mr H.E. Munzfield president Engineering Alumni for cheque covering expenses of publishing booklet.

Revised Statute of Senate No. 1523 regarding School of Physical & Health Edu. in accordance with Board's decision

Mr McCulloch another meeting Mr Ross ill since Friday
Mr Rogers, throat. Mr McCullagh
Read & confirmed

Read.

Signature

Approved

From the Leaside Engineering Co transmitting in accordance with Board's request a dividend distribution of $30,000. consisting $19,000 Dofs & 10,000. Prov Dist. Cash, $287.09 at the same time as a proportionate 1/4 share was made to Augustana College in Illinois.

Quarterly list of War Leaves: Oct to 31 Dec 16 Staff. Certs. 5 Med. & appts 1 Sept 1966.

Reappointment to Board of Trustees to Tor Gen Hosp. for term expiring 31 Jan/42
Dr D Bruce Macdonald
Mr. L. Gordon Oaler.

From the Registrar requesting authority for payment for external examiners in School of Grad Studies, Doctors Degrees.

From the Registrar requesting approval for of the Schedule of Fees for inclusion in the Calendar for the School of Law for 1942-43.

From the Univ Solicitor enclosing a copy of a letter from the City Solicitor in connection with the registration of the 5 year agreement between the Ont Govt, the Univ & the City of Toronto for the payment annually of $7,500. in lieu of taxes. The City Solicitor states he is prepared to recommend a renewal of this agreement if the Board approves.

On Dec 5 the Chairman received from the Parks Commission of the City of Toronto a letter stating that in accordance with the Statute of the Ontario Legislature the Univ is required to erect a fence on the vacant property on the west side of Univ Ave south of Elm St (National Life). Suggest Univ Solicitor be requested to take action & proceed Univ

Reported.

Reported

Dr Wood
Mr Bulla
J. [illegible]

Reappointed

Rep. Engineer
Engineer
Engineer

On condition of 2 or 3 in a year 100.00
Approved.

Rep. Engineer

approved

Feb

Renew.

Feb
Dr C.

approved, See Dr Tilson

The Bursars Statement certified by the auditor of Current Expenditure from the accounts the Warrant authorized.

Also Estimate of amount required for Current Expenditure under Sy law 20 for the balance of the month of January and the first part of February $325,000.

Dir Lewis

R.C.A.F. re use of Margaret Eaton Bldg providing Dr Ryerson approves.
Reports.

University College Matters.

Hart House Committee

Medical Students Loan Fund

Cost of Living Comm.

Donations.

R.C.A.F. Radio Technicians No. 2.
Tuition. 33,000.
Holdovers. 13,000
Rax Meals 26,000.
Total 72,000

$10,000. Vickers Fdn (Thermo Gen.) Physics Burton.
8,400. For Gen Trust. R.W. Leonard Begues A.B.
4,000. Nat'l Res Cl. - Aviation Med Res Bruce
1365. " " " Chemistry Gordon
400. " " " Chem Warfare Lucas
100. " " " Medicine - Cleghorn
3625. Rocke Fdn School Hygiene for Addl Faculty.
100. " " for Gen Todd.
7400. Nat'l Fdn for Infantile Paralysis Dr. J. Boland
1125. Dept Nat'l Res Biochem (Gen. Pt Physiology) retain until 30 Sept, 31 Mar, 31
525. W.S. Clemi Fdn for Hutton Schps
250. W.& J.J. Allen Schp.

Laid on table

authorized

Dr Ryerson

Amending our own people & Dr. Eaton agree
Telephone. Dr. Ryerson

Two years. Not Less & Halifax?
Dr Gibson adopted Mr Monroe.
Dr Anderson Mr Bryce.

Dr. Anderson Mr Albrie Delete Brigham

Dr Gibson Mr Monroe recommendations as contained
in Sout approve but if necessary
the alternative
Provided Gov't agree, if not adopt
the Comm 10.5.2. subject to approval.
Reported.

Recommendations & Communications from the President.

Resignations
Dr. L. F. Jolliffe, Pathology Jan 9/42
Miss M. D. McCall ~~A.F.C.~~ Dec 31/41
" M. Herriot, Clerk O.C.E. Res Assist Dec 31/41

Appointments
Physics Transfer 7,000. from Mc Lennan Fd to balance
Lundberg, discontinuation of grants and revision of appointments & salaries Werner Grew
Chemistry E. W. Warren Assist Prof $75.00 also remaining
Pol. Econ. W. Main & H. Ward Assts 200. each from Fund
Chinese Studies Rev. Z. Y. L. Tseng Res Assist no salary
History - Absence Hogbrook - Mr. Riddle $500.00 extra
" Zeller 300. extra
" Hughes 250. Stipend
Pathol & Bact Dr. E. C. Evans Fellow Dec 22 @ 85.00/per mo
Sch of Hygiene - D. E. Currey Lecture $240.00
" " Miss Morrow

Appointed.
Laidlaw 200. more
Eng Drawing, E. Woodall Demonst 200. replacing D. S. Wertheim.
Mech Eng, C. E. Lewis Demonst 600.
Elect " list 4 Mc Kitchenette Eng Lab
Civil Eng. - Layer 1500 & McIntyre 1200
What about contrib to Pens Layer 2050.
Univ Exp. Confirmation of payments or at red
re W.E.R. - 200 to 3 people.
Univ Ex 800.00 for office asp.
Fac of Med. what about Clinical Stipends.
Photo Vance Todd & Geo Carter.

Entries released.

Approved.

Approved.

Approved

Approved

"

Approved also leave to Hazelbrook

Find Legislation

"

"

Approved.

Approved.

Approved.

Approved.

Approved

✓

✓

✓ Bidwell increase

Approved.

Continue Pension at $650 basis.

Approved.

Refer or held one.

Approved.

Note

Given authority to President to get assistance, junior from Smithsonian institute

Letter from Mr Robertson Under Sec for External affairs re Glazebrook.

Report from Dr. Gossage re Health Service

Frank Common re Viking Donation.

Interness might Register in courses which would not require entering Chemical Bldg

Dr Sigmund Samuel. Collection

R. B. Thomson Portrait.

Discipline.

Read.

To

Received & copies made & distributed
Ordered.
accept with thanks.

Summary and expiration

Chemistry, ~~not~~ Monitorship be allowed to take any course in Chemistry & that the Course on application be satisfied as to where the money is provided from.
Not received till Board decides; Retroactive
Accept with thanks and appreciation

Confirmation, ordered Lung in Botany Fig.

Mc Leod withdraw, Gerhardt enroll COTC on reserve unit immediately, Robb Coleman etc to inform Immanuel all approved

Adjourned 5.45.

Send Dr Henderson copy
" Prest Resignation

Agenda for meeting of the Board of Governors to be held in the Board Room Lincoln Hall on Thursday January 22nd 1942 at 4 P.M.

Present.

The Chairman
" Chancellor
" President
Mr Bryce
" Young
Dr Kelly
" Anderson
" Gibson
Mr Neilly
" Ross

The Bursar

Report on absent members
Minutes of last meeting
Arising out of the minutes
From the D.C.A.F. expressing appreciation for permission to use Niagara Falls School.

Mr Burns letter to Prest.
R.A.F. Station
Watisham
Suffolk.

[illegible]

Mr Labine in N.Y., Mr Morrow, Mr. Duncan, Mr Rogers
Read & confirmed

Reported

From the Can. Bank of Commerce, informing the Board that in view of the limitations of insurance that they can obtain that they cannot undertake to protect the University from loss occasioned by acts of war.

From the Registrar, transmitting for approval of the Board Statute of Senate No. 1546. Respecting Annual Graduation in Medicine.

7. Calendar of Schools of Law 1942-43
8. Forestry Memorial Scholr.
   Read letter re clause
9. Sigmund Samuel Chinese Schl.
   1,000.00 for the Cook History of Jews in China
   4,000. in New Brunswick 4th of 1753.

Matters of Boards action re Requests.

(Delete) From Dean Galley re Post Grad Course in Practices & authorizing payment for expenses.

(Delete) From Prof. E. F. Burton, regarding an additional Radio Technicians Course. No. 4.

Donations.

*25,000. Eaton Endt (one more to come)
*15,920. R.C.A.F. Residence & Medal etc. Radio Tech
2,000. Hospital Fund (Fine Art)
1,515. Mat Res. Physics Burton Cockshutt.
1,500. " " " " Burton
approx 500. " " " Bothwell Lab. Psychol.
*1,825. Rock Field. Dairy Hygiene 1750. Nutrition 575.
1,500. " Hygiene Res Mechanics
400. Gertrud Dairy Schl.
75. W. Washburn, Geophysics

Hospital Fund

Authority to Chairman of Finance Com. to make arrangements to have a typewritten list of all securities held, placed outside of Toronto.

Approved.

"

"

"

(Delete) Next to investment. Reg. material is to come to secretary first.
Approved.

(Delete)

Recorded

"

"

"

"

"

"

"

"

"

Recommendations & Communications
from the Pres.

Library Gaines & Miss Ball request $452.00
be transferred to Sec. Assistance

Appointments

Pat. & Bact: Dr. O. C. McIntosh, Clermont $70.00
Miss S. L. McKinnon from Stores to Sec.
Lectures. $225.00 in place of Tolliff.

Physiology S. W. Kaska, Res. Assist. / Jan 30 June @ 135.00 mo
A. H. Stonner Tech. Assist. / Jan 30 June @ 110.00

Mat. Med. Pharm & Tox. Miss M. O'Grady assist. / Jan 30 June @ 90.00

Melrose, Pub. & Welfare Q. Rose E. Page, Dr. Bentley.
Household Sc. Miss M. Hargrave, Assist. / Sept 30 June $50.00 per mo
Mrs. Martha Butterfield " 50.00 per mo
in place of Miss Vanstone.

Sch. of Nursing, first 6 lectures 450.00
Miss E. Wallace 150.00

Mech. Eng.: Geo. Ewing, Clermont $100.00 part time
Chem. Eng.: Allow full app.
Eng. Drawing $85.00 add'l to supplies.
Univ. Extension - Evening Int'l Classes.
Democracy in Action $95.00
Group Experience, Soc. Wk. 100.
Fee 5.00
Business Courses. $1,500.
Retail Merchandising fee 5.00 list
Industrial Relations in Wartime fee 5.00

Sch. of Hygiene: Dr. Solandt. $250. bal. of session
Solandt, Paralysis. Solandt.
See above Library Transfer Miss Ball.
Health Service.

Anthropology: Dr. Fortune,
Phys. & Hlth. Edu. Council
Also School.

Bursary in W.U.
Quest's Office $100.00
Smithers Death.
Maple Leaf Fund $2000.
Appeal of employees Wasteney.
Health Service

Approved.

Approved.

Approved.
Approved.
"
"
"
Approved
"
"
Approved.
"
Approved.
"
"
Add 85.00 after 10% is off.
Approved.
Approved.
Approved
Approved.
Approved
"
"
"
Mosher out, Watt out Mr. Ross proposition declined
" Kelly (open forum discussion not for lecture)

See above top of page
Dr Urquhart has received release & now appointed.
Salary 21 Jan daily eff 1 Jan to 30 Jan.
Approved.
"
"
"
"
"
Pres recommend Cal of Salary to end of year. Mr. Reilly
~~Pres Recommend.~~ approved to General Com.
" Ross.
Delete
on last minutes

Dr. Hogg re Price Bolp $10,000. Capital

Sir Frederick Banting. Feb 21 suggest Brid. 20 Feb
Dean McKenzie, Nat Res Co.

Cost of living Comm. The Chairman

Mr. Walters re to procedure to Lane approval given

Mr. Reilly re Board Meetings.
" Ross. add Vice Chairman ?
" Dr Gibson Chairman
Chairman
Pres.

Discharge former Comm. Procedure
Read Title, of marginal notes.
minutes not minutes

Get for Chancellor his resolution
& committee report. re Banting

Accept with thanks & record app ~~to~~ Price & inform him

Approve in General & bid afternoon and ask Dr. McKenzie. Banting Lecture

Dr Gibson moved
Mr. Bryce seconded

Nothing on minute.

5.40